Date: 20090423

Docket: T-1922-07

Citation: 2009 FC 408

Ottawa, Ontario, April 23, 2009

PRESENT: The Honourable Mr. Justice Russell

BETWEEN:

GREAT LAKES UNITED and MININGWATCH CANADA

Applicants

and

MINISTER OF THE ENVIRONMENT

Respondent

and

MINING ASSOCIATION OF CANADA

Intervener

REASONS FOR JUDGMENT AND JUDGMENT

[1] This is an application for judicial review of the Minister of the Environment's ongoing failure under the *Canadian Environmental Protection Act*, 1999, R.S.C. 1999, c. C-33 (CEPA) to require reporting by mining facilities of releases or transfers of pollutants to waste rock and tailings disposal areas.

[2] The Applicants are seeking a declaration that the Minister has erred in interpreting CEPA by not providing such pollutant release information to the public through the *National Pollutant**Release Inventory* (NPRI) in 2006 and subsequent years, and an order in the nature of mandamus directing the Minister to publish through the NPRI data from mining facilities of releases to tailings and waste rock disposal areas for the 2006 reporting year and subsequent years in accordance with sections 48 and 50 of CEPA.

BACKGROUND

Waste Rock and Tailings

- [3] Waste rock and tailings are created from mining. There are three steps involved in extracting ore from the ground and processing it:
 - Removal of "overburden" such as soil, sand and gravel, trees, lichens, mosses, and other vegetation;
 - Break up and removal of "waste rock" (rock that surrounds or overlays the ore) to access the ore; and
 - 3) Crushing of the ore to a powder and processing it to extract minerals, the waste from which is referred to as "tailings."
- [4] More than 99 percent of the overburden, rock and ore removed to extract minerals is disposed of to overburden heaps and waste rock and tailings disposal areas.

- [5] Ore contains minerals and chemical compounds as well as the economic mineral it is processed to extract. Ore may also contain varying amounts of metals that include aluminium, arsenic, cadmium, copper, mercury, nickel and selenium, all of which are pollutants listed under the NPRI system. Most mining in Canada occurs in rock with high sulphur content. When sulphur comes into contact with water, it generates sulphuric acid, which is also a pollutant listed under the NPRI. Although each ore body has unique properties, it all possesses the potential for environmental impact when materials are removed from the ground.
- The extraction of ore or minerals requires the removal of rock, or ore of too low a grade for processing, in order to gain access to the ore. This material is referred to as "waste rock" and is part of the mining process. Waste rock inside a facility is placed in waste rock storage areas (WRSAs). The processing of mined materials generates tailings which are usually managed inside a facility in a tailings impoundment area (TIA).
- [7] When ore is broken down through mining and exposed to sun, wind, air and water, the pollutants contained in the ore, as well as those added during processing, are mobilized and can pose hazards to the environment and human health when sent to WRSAs and TIAs.
- [8] In some mining communities, residences are built directly beside WRSAs and TIAs.

National Pollutant Release Inventory (NPRI)

- [9] The NPRI was created in 1993 by the Minister of the Environment when he accepted the recommendations of a Multi-stakeholder Advisory Committee made up of representatives from industry, environmental groups, and labour, as well as provincial and federal governments. The Minister used the provisions of the *Canadian Environmental Protection Act (1988)*, R.S. c. 16 (4th Supp.) to compel certain persons to report specified information.
- [10] The NPRI provides an annual, publicly available inventory of industrial and commercial pollutants released into the Canadian environment. It relies on multi-stakeholder consultations to inform the Minister and assist him/her in determining the pollutant reporting requirements under the current Act.
- [11] Since the creation of the NPRI, the processing of mined materials has always been reportable. Since 2006, NPRI reporting has also been required for mining extraction activities.

 While the Minister has always required the NPRI reporting of NPRI substances that leave a TIA and WRSA, the Minister has never required the NPRI reporting of substances as part of controlled movements of tailings or waste rock inside a facility to a TIA or WRSA.
- [12] Until October 2007, extensive consultations have taken place over the years between Environment Canada and stakeholders on the issue of whether the movement of tailings or waste

rock inside a facility to a TIA or WRSA should be reported. This consultative process has been suspended since this application for judicial review was initiated in November 2007.

ISSUES

- [13] The following issues are raised in this application:
 - 1) The standing of the Applicants;
 - 2) The proper standard of review of the Respondent Minister's on-going failure to require the reporting of releases or transfers of pollutants to WRSAs and TIAs;
 - 3) Whether the Minister's conduct does or does not comply with CEPA;
 - 4) Appropriate remedies.

Preliminary Issue

The Respondent submits that this application was filed in November 2007 seeking judicial review of the Minister's decision not to require reporting of certain mining data in the 2006 Notice dated February 25, 2006. Therefore, the Respondent submits that this application is out of time because it was not brought within 30 days of the date of the 2006 Notice: *Federal Courts Act*, R.S.C. 1985, c. F-7, section 18.1(2). The Intervener agrees with the Respondent on this issue.

- [15] If the Applicants needed an extension of time to file this application, the Respondent submits that they should have sought an extension. Their failure to do so is fatal to this application: *Goodwin v. Canada (Minister of Fisheries and Oceans)*, [2005] F.C.J. No. 1438.
- [16] The Intervener submits that the Applicants have delayed in bringing their application well beyond the 30-day time limit set out in subsection 18.1(2) of the *Federal Courts Act*. There is no ongoing action because the Minister made a Decision that was communicated in the 2006 Notice and confirmed in letters sent to the Applicants in November 2006. The Applicants should have attacked the 2006 Notice in November 2006 at the latest, but they have failed to follow that process or address the delay with a reasonable explanation. The Intervener asks that the application be dismissed for delay.
- In reply, the Applicants submit that they do not seek to attack a specific notice of the Minister. The Applicants say they are challenging an ongoing course of action of the Minister to exempt pollutants sent to TIAs and WRSAs from the reporting requirements, and the Minister's failure to publish such information in the NPRI in accordance with his statutory duties as set out in sections 2, 48 and 50 of CEPA. As this ongoing course of action constitutes the "Decision" in this matter, the Applicants submit that the 30-day time limit stipulated by section 18.1(2) of the *Federal Courts Act* is inapplicable in this case: *Krause v. Canada*, [1999] 2 F.C. 476 at paragraphs 23-24 (F.C.A.); *Canadian Assn. of the Deaf v. Canada* 2006 FC 971 at paragraphs 71-72 (F.C.A.).

STATUTORY PROVISIONS

[18] The following provisions of CEPA are applicable in these proceedings:

Duties of the Government of Canada

- 2. (1) In the administration of this Act, the Government of Canada shall, having regard to the Constitution and laws of Canada and subject to subsection (1.1),
- (a) exercise its powers in a manner that protects the environment and human health, applies the precautionary principle that, where there are threats of serious or irreversible damage, lack of full scientific certainty shall not be used as a reason for postponing cost-effective measures to prevent environmental degradation, and promotes and reinforces enforceable pollution prevention approaches;
- (a.1) take preventive and remedial measures to protect, enhance and restore the environment;
- (b) take the necessity of protecting the environment into account in making social

Mission du gouvernement fédéral

- 2. (1) Pour l'exécution de la présente loi, le gouvernement fédéral doit, compte tenu de la Constitution et des lois du Canada et sous réserve du paragraphe (1.1):
- a) exercer ses pouvoirs de manière à protéger l'environnement et la santé humaine, à appliquer le principe de la prudence, si bien qu'en cas de risques de dommages graves ou irréversibles à l'environnement, l'absence de certitude scientifique absolue ne doit pas servir de prétexte pour remettre à plus tard l'adoption de mesures effectives visant à prévenir la dégradation de l'environnement, ainsi qu'à promouvoir et affermir les méthodes applicables de prévention de la pollution;
- *a.1*) prendre des mesures préventives et correctives pour protéger, valoriser et rétablir l'environnement;
- b) prendre ses décisions économiques et sociales en tenant compte de la nécessité

and economic decisions;

- (c) implement an ecosystem approach that considers the unique and fundamental characteristics of ecosystems;
- (d) endeavour to act in cooperation with governments to protect the environment;
- (e) encourage the participation of the people of Canada in the making of decisions that affect the environment;
- (f) facilitate the protection of the environment by the people of Canada;
- (g) establish nationally consistent standards of environmental quality;
- (h) provide information to the people of Canada on the state of the Canadian environment:
- (i) apply knowledge, including traditional aboriginal knowledge, science and technology, to identify and resolve environmental problems;
- (*j*) protect the environment, including its biological diversity, and human health, from the risk of any adverse effects of the use and release

de protéger l'environnement;

- c) adopter une approche qui respecte les caractéristiques uniques et fondamentales des écosystèmes;
- d) s'efforcer d'agir en collaboration avec les gouvernements pour la protection de l'environnement;
- e) encourager la participation des Canadiens à la prise des décisions qui touchent l'environnement;
- f) faciliter la protection de l'environnement par les Canadiens;
- g) établir des normes de qualité de l'environnement uniformes à l'échelle nationale:
- h) tenir informée la population du Canada sur l'état de l'environnement canadien;
- i) mettre à profit les connaissances, y compris les connaissances traditionnelles des autochtones, et les ressources scientifiques et techniques, pour cerner et résoudre les problèmes relatifs à l'environnement;
- j) préserver l'environnement
 notamment la diversité
 biologique et la santé
 humaine des risques d'effets
 nocifs de l'utilisation et du

of toxic substances, pollutants and wastes;

- (*j.1*) protect the environment, including its biological diversity, and human health, by ensuring the safe and effective use of biotechnology;
- (k) endeavour to act expeditiously and diligently to assess whether existing substances or those new to Canada are toxic or capable of becoming toxic and assess the risk that such substances pose to the environment and human life and health:
- (*l*) endeavour to act with regard to the intent of intergovernmental agreements and arrangements entered into for the purpose of achieving the highest level of environmental quality throughout Canada;
- (m) ensure, to the extent that is reasonably possible, that all areas of federal regulation for the protection of the environment and human health are addressed in a complementary manner in order to avoid duplication and to provide effective and comprehensive protection;
- (n) endeavour to exercise its powers to require the provision of information in a coordinated manner; and

rejet de substances toxiques, de polluants et de déchets;

- j.1) protéger l'environnement notamment la diversité biologique et la santé humaine en assurant une utilisation sécuritaire et efficace de la biotechnologie;
- k) s'efforcer d'agir avec diligence pour déterminer si des substances présentes ou nouvelles au Canada sont toxiques ou susceptibles de le devenir et pour évaluer le risque qu'elles présentent pour l'environnement et la vie et la santé humaines;
- l) s'efforcer d'agir compte tenu de l'esprit des accords et arrangements intergouvernementaux conclus en vue d'atteindre le plus haut niveau de qualité de l'environnement dans tout le Canada;
- m) veiller, dans la mesure du possible, à ce que les textes fédéraux régissant la protection de l'environnement et de la santé humaine soient complémentaires de façon à éviter le dédoublement et assurer une protection efficace et complète;
- *n*) s'efforcer d'exercer, de manière coordonnée, les pouvoirs qui lui permettent d'exiger la communication de

renseignements;

(o) apply and enforce this Act in a fair, predictable and consistent manner.

o) d'appliquer la présente loi de façon juste, prévisible et cohérente;

Monitoring, research and publication

Contrôle, recherche et publication

44. (1) The Minister shall

44. (1) Le ministre doit :

- (a) establish, operate and maintain a system for monitoring environmental quality;
- a) constituer et exploiter un réseau de contrôle de la qualité de l'environnement;
- (b) conduct research and studies relating to pollution prevention, the nature, transportation, dispersion, effects, control and abatement of pollution and the effects of pollution on environmental quality, and provide advisory and technical services and information related to that research and those studies:
- b) effectuer des recherches et des études sur la prévention, la nature, le transport et la dispersion de la pollution, la lutte contre celle-ci, sa réduction et ses effets sur la qualité de l'environnement, et fournir des services consultatifs et techniques de même que l'information à ce sujet;
- (c) conduct research and studies relating to (i) environmental contamination arising from disturbances of ecosystems by human activity, (ii) changes in the normal
- c) effectuer des recherches et des études concernant notamment le repérage des dommages causés aux écosystèmes et leur évaluation, la contamination de l'environnement résultant de la perturbation d'écosystèmes par l'activité humaine et les modifications du cycle géochimique normal des substances toxiques naturellement présentes dans l'environnement:
- geochemical cycling of toxic substances that are naturally present in the environment, and (iii) detection and damage to

ecosystems;

- (d) collect, process, correlate,
- d) recueillir, traiter, corréler,

interpret, create an inventory of and publish on a periodic basis data on environmental quality in Canada from monitoring systems, research, studies and any other sources;

- interpréter et publier périodiquement les données sur la qualité de l'environnement au Canada provenant du réseau de contrôle, de recherches, d'études et d'autres sources utiles, et établir un inventaire de ces données;
- (e) formulate plans for pollution prevention and the control and abatement of pollution, including plans respecting the prevention of, preparedness for and response to an environmental emergency and for restoring any part of the environment damaged by or during an emergency, and establish, operate and publicize demonstration projects and make them available for demonstration; and
- e) élaborer des plans de prévention et de réduction de la pollution, de lutte contre celle-ci, notamment pour prévenir les urgences environnementales, mettre sur pied des dispositifs d'alerte et de préparation, remédier à ces urgences et réparer les dommages en découlant, ainsi que pour préparer des projets pilotes, les rendre publics et en faire la démonstration, ou les rendre accessibles pour démonstration;
- (f) publish, arrange for the publication of or distribute through an information clearing-house
- (i) information respecting pollution prevention,
- (i) pertinent information in respect of all aspects of environmental quality, and
- (ii) a periodic report on the state of the Canadian environment.

f) diffuser — notamment par l'intermédiaire d'un bureau central d'information ou par publication — ou prendre les mesures en vue de diffuser l'information sur la prévention de la pollution et l'information pertinente sur tous les aspects de la qualité de l'environnement, et faire rapport périodiquement sur l'état de l'environnement canadien.

Cooperation and agreements

Collaboration avec un autre gouvernement

(2) The Minister may

(2) Le ministre peut collaborer,

- (a) in establishing a system referred to in paragraph (1)(a), cooperate with governments, foreign governments and aboriginal people and with any person who has established or proposes to establish any such system; and
- (b) with the approval of the Governor in Council, enter into agreements for the operation or maintenance of a system referred to in paragraph (1)(a) by the Minister on behalf of any government, aboriginal people or any person or for the operation or maintenance of any such system by the government or any person on behalf of the Minister.

pour la constitution du réseau visé à l'alinéa (1)a) avec les gouvernements — y compris étrangers —, peuples autochtones ou personnes ayant établi ou projetant d'établir un tel réseau et conclure, avec l'agrément du gouverneur en conseil, des accords en vue de son exploitation ou entretien par ses soins, pour leur compte, ou inversement.

Cooperation with other bodies

(3) The Minister may, in exercising the powers conferred by paragraphs (1)(b) to (e), act in cooperation with any government, foreign government, government department or agency, institution, aboriginal people or any person and may sponsor or assist in any of their research, studies, planning or activities in relation to environmental quality, pollution prevention, environmental emergencies or the control or abatement of pollution.

Collaboration avec d'autres organismes

(3) Pour l'exercice des pouvoirs qui lui sont conférés par les alinéas (1)b) à e), le ministre peut agir en collaboration avec les gouvernements — y compris étrangers —, ministères, organismes publics, institutions, peuples autochtones ou personnes, financer leurs recherches, études, planification ou initiatives relatives aux urgences environnementales, à la qualité de l'environnement, à la prévention de la pollution, à la lutte contre la pollution de l'environnement ou à sa réduction, ou les aider d'une

Hormone disrupting substances

(4) The Ministers shall conduct research or studies relating to hormone disrupting substances, methods related to their detection, methods to determine their actual or likely short-term or long-term effect on the environment and human health, and preventive, control and abatement measures to deal with those substances to protect the environment and human health.

Role of Minister of Health

- 45. The Minister of Health shall
- (a) conduct research and studies relating to the role of substances in illnesses or in health problems;
- (b) collect, process, correlate and publish on a periodic basis data from any research or studies done under paragraph (a); and
- (c) distribute available information to inform the public about the effects of substances on human health.

Notice requiring information

46. (1) The Minister may, for the purpose of conducting

autre façon.

Substances hormonoperturbantes

(4) Les ministres effectuent des recherches ou des études sur les substances hormonoperturbantes, les méthodes de détection de celles-ci et de détermination de leurs effets — actuels ou potentiels, à court ou à long terme — sur l'environnement et la santé humaine, ainsi que les mesures de prévention et de lutte contre ces effets.

Rôle du ministre de la Santé

45. Le ministre de la Santé doit :

- a) effectuer des recherches et des études sur le rôle des substances dans les maladies ou troubles de la santé;
- b) recueillir, traiter, corréler et publier périodiquement les données provenant des recherches et des études faites en vertu de l'alinéa a);
- c) diffuser l'information disponible pour renseigner le public sur les effets des substances sur la santé humaine.

Demande de renseignements

46. (1) Le ministre peut, par un avis publié dans la

research, creating an inventory of data, formulating objectives and codes of practice, issuing guidelines or assessing or reporting on the state of the environment, publish in the Canada Gazette and in any other manner that the Minister considers appropriate a notice requiring any person described in the notice to provide the Minister with any information that may be in the possession of that person or to which the person may reasonably be expected to have access, including information regarding the following:

Gazette du Canada et, s'il l'estime indiqué, de toute autre façon, exiger de toute personne qu'elle lui communique les renseignements dont elle dispose ou auxquels elle peut normalement avoir accès pour lui permettre d'effectuer des recherches, d'établir un inventaire de données, des objectifs et des codes de pratique, de formuler des directives, de déterminer l'état de l'environnement ou de faire rapport sur cet état, notamment les renseignements concernant

- (a) substances on the Priority Substances List;
- *a*) les substances figurant sur la liste des substances d'intérêt prioritaire;
- (b) substances that have not been determined to be toxic under Part 5 because of the current extent of the environment's exposure to them, but whose presence in the environment must be monitored if the Minister considers that to be appropriate;
- b) les substances qui n'ont pas été jugées toxiques aux termes de la partie 5 compte tenu de l'état actuel d'exposition de l'environnement, mais dont la présence doit être surveillée si le ministre le juge indiqué;
- (c) substances, including nutrients, that can be released into water or are present in products like water conditioners and cleaning products;
- c) les substances nutritives ou autres — qui peuvent être rejetées dans l'eau ou qui sont présentes dans des produits tels que des conditionneurs d'eau et des produits de nettoyage;
- (d) substances released, or disposed of, at or into the sea;
- *d*) les substances rejetées ou immergées en mer;

- (e) substances that are toxic under section 64 or that may become toxic;
- (f) substances that may cause or contribute to international or interprovincial pollution of fresh water, salt water or the atmosphere;
- (g) substances or fuels that may contribute significantly to air pollution;
- (h) substances that, if released into Canadian waters, cause or may cause damage to fish or to their habitat;
- (i) substances that, if released into areas of Canada where there are migratory birds, endangered species or other wildlife regulated under any other Act of Parliament, are harmful or capable of causing harm to those birds, species or wildlife:
- (*j*) substances that are on the list established under regulations made under subsection 200(1);
- (*k*) the release of substances into the environment at any stage of their life-cycle;

- e) les substances qui sont toxiques aux termes de l'article 64 ou susceptibles de le devenir;
- f) les substances qui peuvent causer la pollution transfrontalière soit de l'eau, douce ou salée, soit de l'atmosphère, ou qui peuvent y contribuer;
- g) les substances ou combustibles dont la présence dans l'atmosphère peuvent contribuer sensiblement à la pollution atmosphérique;
- h) les substances qui, lorsqu'elles sont rejetées dans des eaux canadiennes, causent des dommages aux poissons ou à leur habitat, ou risquent d'en causer;
- i) les substances qui, lorsqu'elles sont rejetées dans les régions du Canada où se trouvent des oiseaux migrateurs, des espèces en péril ou d'autres espèces fauniques ou végétales de compétence fédérale, ont un effet nocif sur ceux-ci ou en sont susceptibles;
- *j*) les substances inscrites sur la liste établie au titre des règlements d'application du paragraphe 200(1);
- k) les rejets de substances dans l'environnement à toute étape de leur cycle de vie;

- (l) pollution prevention; and
- (*m*) use of federal land and of aboriginal land.

l) la prévention de la pollution;

m) l'utilisation du territoire domanial et des terres autochtones.

Other recipient

(2) The Minister may, in accordance with an agreement signed with a government, require that a person to whom a notice is directed submit the information to the Minister or to that government.

Tiers destinataire

(2) Il peut également, conformément à tout accord signé avec un gouvernement, obliger la personne visée par l'avis à lui communiquer les renseignements ou à les communiquer à ce gouvernement.

Conditions respecting access to information

(3) An agreement referred to in subsection (2) shall set out conditions respecting access by the Minister or other government to all or part of the information that the person is required to submit and may set out any other conditions respecting the information.

Conditions

(3) L'accord fixe les conditions d'accès par le ministre ou le gouvernement aux renseignements — en tout ou en partie; il peut aussi fixer d'autres conditions relatives à ceux-ci.

Period of notice and date for compliance

(4) A notice referred to in subsection (1) must indicate the period during which it is in force, which may not exceed three years, and the date or dates within which the person to whom the notice is directed shall comply with the notice.

Validité de l'avis et délai pour communiquer les renseignements

(4) L'avis précise la durée de sa validité, d'un maximum de trois ans, et le délai impartie au destinataire pour communiquer les renseignements.

Compliance with notice

(5) Every person to whom a notice is directed shall comply with the notice.

Extension of time

(6) The Minister may, on request in writing from any person to whom a notice is directed, extend the date or dates within which the person shall comply with the notice.

Manner

(7) The notice must indicate the manner in which the information is to be provided.

Preservation of information

(8) The notice may indicate the period during which, and the location where, the person to whom the notice is directed shall keep copies of the required information, together with any calculations, measurements and other data on which the information is based. The period may not exceed three years from the date the information is required to be submitted to the Minister.

Guidelines

<u>47.</u> (1) The Minister shall issue guidelines respecting the use of the powers provided for

Avis obligatoire

(5) Le destinataire de l'avis est tenu de s'y conformer.

Prorogation du délai

(6) Le ministre peut, sur demande écrite du destinataire, proroger le délai indiqué dans l'avis.

Type de communication

(7) Il précise dans l'avis de quelle façon il entend que les renseignements soient communiqués.

Conservation des renseignements

(8) Il peut en outre indiquer la durée et le lieu de conservation des renseignements exigés, ainsi que des calculs, mesures et autres données sur lesquels ils s'appuient. Les renseignements ne peuvent être conservés plus de trois ans après l'expiration du délai fixé conformément aux paragraphes (4) ou (6).

Directives

47. (1) Le ministre établit des directives concernant l'exercice des pouvoirs prévus

by subsection 46(1) and, in issuing those guidelines, the Minister shall take into account any factor that the Minister considers relevant, including, but not limited to, (a) the costs and benefits to the Minister and the person to whom the notice under subsection 46(1) is directed; (b) the co-ordination of requests for information with other governments, to the extent practicable; and (c) the manner in which the information collected under subsection 46(1) is to be used.

au paragraphe 46(1), en tenant compte de tout facteur qu'il juge pertinent, notamment : *a*) les coûts et les avantages pour lui et la personne visée par l'avis;

- b) la coordination dans la mesure où elle est possible des demandes de renseignements avec tout autre gouvernement;
- c) les modalités d'utilisation des renseignements visés à ce paragraphe.

Consultation

(2) In carrying out the duties under subsection (1), the Minister shall offer to consult with the government of a province and the members of the Committee who are representatives of aboriginal governments and may consult with a government department or agency, aboriginal people, representatives of industry and labour and municipal authorities or with persons interested in the quality of the environment.

Consultation

(2) À cette fin, il propose de consulter les gouvernements provinciaux ainsi que les membres du comité qui sont des représentants de gouvernements autochtones; il peut aussi consulter tout ministère, organisme public ou peuple autochtone, tout représentant de l'industrie, des travailleurs et des municipalités ou toute personne concernée par la qualité de l'environnement.

Minister may act

(3) At any time after the 60th day following the day on which the Minister offers to consult in accordance with subsection (2), the Minister may act under subsection (1) if the offer to

Délai

(3) Après les soixante jours suivant la date de la proposition de consultation faite en application du paragraphe (2), le ministre peut agir conformément au paragraphe consult is not accepted by the government of a province or members of the Committee who are representatives of aboriginal governments.

(1) si le gouvernement d'une province ou les membres du comité qui sont des représentants de gouvernements autochtones n'acceptent pas l'offre.

National inventory

48. The Minister shall establish a national inventory of releases of pollutants using the information collected under section 46 and any other information to which the Minister has access, and may use any information to which the Minister has access to establish any other inventory of information.

Publication in whole or in part

49. The notice published under subsection 46(1) must indicate whether or not the Minister intends to publish the information and, if so, whether in whole or in part.

Publication of inventory

<u>50.</u> Subject to subsection 53(4), the Minister shall publish the national inventory of releases of pollutants in any manner that the Minister considers appropriate and may publish or give notice of the availability of any other inventory of information established under section 48,

Inventaire national

48. Le ministre établit l'inventaire national des rejets polluants à l'aide des renseignements auxquels il a accès, notamment ceux obtenus en application de l'article 46, et peut, de la même façon, établir tout autre inventaire.

Publication intégrale ou non

49. Le ministre précise dans son avis s'il a l'intention de publier les renseignements dont il exige la communication, et, dans l'affirmative, s'il a l'intention de les publier en tout ou en partie.

Publication des inventaires

<u>50.</u> Sous réserve du paragraphe 53(4), le ministre publie l'inventaire national des rejets polluants de la façon qu'il estime indiquée et peut publier tout inventaire établi en application de l'article 48 — ou signaler qu'on peut le consulter — de la façon qu'il estime indiquée.

in any manner that the Minister considers appropriate.

Request for confidentiality

<u>51.</u> A person who provides information to the Minister under subsection 46(1) may, if the Minister's intention to publish the information has been indicated under section 49, submit with the information a written request, setting out a reason referred to in section 52, that the information be treated as confidential.

Reasons

- <u>52.</u> Despite Part 11, a request under section 51 may only be based on any of the following reasons:
- (a) the information constitutes a trade secret;
- (b) the disclosure of the information would likely cause material financial loss to, or prejudice to the competitive position of, the person providing the information or on whose behalf it is provided; and
- (c) the disclosure of the information would likely interfere with contractual or other negotiations being conducted by the person

Demande de confidentialité

51. La personne qui communique des renseignements au ministre au titre du paragraphe 46(1) peut, lorsque ce dernier a précisé son intention de les publier conformément à l'article 49, exiger par écrit — en énonçant un des motifs prévus à l'article 52 — qu'ils soient traités de façon confidentielle.

Motifs

- <u>52.</u> Malgré toute disposition de la partie 11, la demande de confidentialité ne peut se fonder que sur l'un ou l'autre des motifs suivants :
- *a*) les renseignements communiqués constituent un secret industriel;
- b) leur divulgation risquerait vraisemblablement de causer des pertes financières importantes à l'intéressé ou de nuire à sa compétitivité;
- c) leur divulgation risquerait vraisemblablement d'entraver des négociations contractuelles ou autres menées par l'intéressé.

providing the information or on whose behalf it is provided.

Additional justification

53. (1) The Minister may, after studying the reasons provided under section 52, require the person in question to provide, within 20 days and in writing, additional justification for the request for confidentiality.

Extension of time

(2) The Minister may extend the period mentioned in subsection (1) by up to 10 days if the extension is necessary to permit adequate preparation of the additional justification.

Minister's decision

- (3) In determining whether to accept or reject the request, the Minister shall consider whether the reasons are well-founded and, if they are, the Minister may nevertheless reject the request if
- (a) the disclosure is in the interest of the protection of the environment, public health or public safety; and
- (b) the public interest in the disclosure outweighs in importance
- (i) any material financial loss or prejudice to the competitive position of the person who provided the information or on

Justifications

53. (1) Le ministre peut, après avoir pris connaissance des motifs invoqués à l'appui de la demande de confidentialité, exiger de son auteur qu'il lui fasse parvenir par écrit, dans un maximum de vingt jours, des justifications supplémentaires.

Prolongation du délai

(2) Il peut proroger le délai d'un maximum de dix jours dans le cas où le premier délai ne permettrait pas une préparation adéquate des justifications.

Décision du ministre

(3) Il examine la demande de confidentialité à la lumière des motifs invoqués; s'il les juge fondés, il doit, avant de statuer sur la demande, examiner si la communication des renseignements est dans l'intérêt de la santé ou de la sécurité publiques ou de la protection de l'environnement et déterminer si cet intérêt l'emporte sur les pertes financières importantes ou le préjudice porté à la position concurrentielle de la personne qui les a fournis ou au nom de qui ils l'ont été et sur le préjudice causé à la vie privée,

whose behalf it was provided, and

(ii) any damage to the privacy, reputation or human dignity of any individual that may result from the disclosure.

la réputation ou la dignité de toute personne.

Acceptance of request

(4) If the Minister accepts the request, the information shall not be published.

(4) C':1 accente 1

Demande agréée

(4) S'il accepte la demande de confidentialité, aucun renseignement n'est publié.

Publication

- (5) If the Minister rejects the request,
- (a) the person has the right to ask the Federal Court to review the matter within 30 days after the person is notified that the request has been rejected or within any further time that the Court may, before the expiry of those 30 days, fix or allow; and (b) the Minister shall advise the person in question of the Minister's intention to publish the information and of the person's right to ask the Federal Court to review the matter.

Publication

(5) S'il rejette la demande, il avise l'intéressé de son intention de publier les renseignements et du droit qu'il a, dans les trente jours suivant la date où il est avisé du rejet, de saisir la Cour fédérale pour faire réviser la décision; la Cour peut, avant l'expiration du délai, le proroger ou en autoriser la prorogation.

Applicable provisions

(6) Where a person asks the Federal Court to review the matter under paragraph (5)(*a*), sections 45, 46 and 47 of the *Access to Information Act* apply, with any modifications that the circumstances require, in respect of a request for a

Dispositions applicables

(6) En cas de saisine de la Cour fédérale, les articles 45, 46 et 47 de la *Loi sur l'accès à l'information* s'appliquent, avec les adaptations nécessaires, comme s'il s'agissait d'un recours prévu à l'article 44 de cette loi.

review under that paragraph as if it were an application made under section 44 of that Act.

Formulation by the Minister

- <u>54.</u> (1) For the purpose of carrying out the Minister's mandate related to preserving the quality of the environment, the Minister shall issue
- (a) environmental quality objectives specifying goals or purposes for pollution prevention or environmental control, including goals or purposes stated in quantitative or qualitative terms;
- (b) environmental quality guidelines specifying recommendations in quantitative or qualitative terms to support and maintain particular uses of the environment;
- (c) release guidelines recommending limits, including limits expressed as concentrations or quantities, for the release of substances into the environment from works, undertakings or activities; and
- (d) codes of practice respecting pollution prevention or specifying procedures, practices or release limits for environmental control relating to works, undertakings and activities during any phase of

Attributions du ministre

- <u>54.</u> (1) Le ministre établit, pour remplir sa mission de protéger la qualité de l'environnement :
- a) des objectifs énonçant, notamment en termes de quantité ou de qualité, l'orientation des efforts pour prévenir la pollution et pour lutter pour la protection de l'environnement;
- b) des directives recommandant des normes de quantité ou de qualité pour permettre ou perpétuer certains usages de l'environnement;
- c) des directives énonçant les maximums recommandés, notamment en termes de quantité ou de concentration, pour le rejet de substances dans l'environnement par des ouvrages, des entreprises ou des activités;
- d) des codes de pratique concernant la prévention de la pollution et précisant les procédures, les méthodes ou les limites de rejet relatives aux ouvrages, entreprises ou activités au cours des divers

their development and operation, including the location, design, construction, start-up, closure, dismantling and clean-up phases and any subsequent monitoring activities.

Scope of objectives, etc.

- (2) The objectives, guidelines and codes of practice referred to in subsection (1) shall relate to (a) the environment;
- (b) pollution prevention or the recycling, reusing, treating, storing or disposing of substances or reducing the release of substances into the environment:
- (c) works, undertakings or activities that affect or may affect the environment; or (d) the conservation of natural resources and sustainable development.

Consultation

(3) In carrying out the duties under subsection (1), the Minister shall offer to consult with the government of a province and the members of the Committee who are representatives of aboriginal governments and may consult with a government department or agency, aboriginal people, representatives of industry and

stades de leur réalisation ou exploitation, notamment en ce qui touche l'emplacement, la conception, la construction, la mise en service, la fermeture, la démolition, le nettoyage et les activités de surveillance.

Portée des objectifs, directives et codes de pratique

(2) Outre l'environnement en général et les ouvrages, entreprises ou activités dont la réalisation, l'exploitation ou l'exercice y portent atteinte ou risquent d'y porter atteinte, les objectifs, les directives et les codes de pratique prévus au paragraphe (1) visent la prévention de la pollution, le recyclage, la réutilisation, le traitement, le stockage ou l'élimination de substances, la réduction de leur rejet dans l'environnement, l'utilisation rationnelle des ressources naturelles et un développement durable.

Consultation

(3) Dans l'exercice des fonctions qui lui sont conférées par le paragraphe (1), le ministre propose de consulter les gouvernements provinciaux ainsi que les membres du comité qui sont des représentants de gouvernements autochtones; il peut aussi consulter tout ministère, organisme public ou peuple

labour and municipal authorities or with persons interested in the quality of the environment.

Minister may act

(3.1) At any time after the 60th day following the day on which the Minister offers to consult in accordance with subsection (3), the Minister may act under subsection (1) if the offer to consult is not accepted by the government of a province or members of the Committee who are representatives of aboriginal governments.

Publication

(4) The Minister shall publish any objectives, guidelines or codes of practice issued under this section, or give notice of them, in the *Canada Gazette* and in any other manner that the Minister considers appropriate.

Formulation by the Minister of Health

55. (1) For the purpose of carrying out the mandate of the Minister of Health related to preserving and improving public health under this Act, the Minister of Health shall issue objectives, guidelines and codes of practice with respect to the elements of the environment that may affect

autochtone, tout représentant de l'industrie, des travailleurs et des municipalités ou toute personne concernée par la qualité de l'environnement.

Délai

(3.1) Après les soixante jours suivant la date de la proposition de consultation faite en application du paragraphe (3), le ministre peut agir conformément au paragraphe (1) si le gouvernement d'une province ou les membres du comité qui sont des représentants de gouvernements autochtones n'acceptent pas l'offre.

Publication

(4) Il publie les objectifs, directives ou codes de pratique établis au titre du présent article — ou en donne avis — dans la *Gazette du Canada*; il peut aussi les publier de toute autre façon qu'il estime indiquée.

Attributions du ministre de la Santé

55. (1) Le ministre de la Santé établit, pour remplir sa mission de protection et d'amélioration de la santé publique dans le cadre de la présente loi, des objectifs, des directives et des codes de pratique en ce qui concerne les aspects de l'environnement qui peuvent influer sur la vie et la

the life and health of the people of Canada.

santé de la population canadienne.

Consultation

(2) In carrying out the duties under subsection (1), the Minister of Health may consult with a government, a government department or agency, aboriginal people, representatives of industry and labour and municipal authorities or with persons interested in the preservation and improvement of public health.

Consultation

(2) Dans l'exercice de ses fonctions, il peut consulter tout gouvernement, ministère, organisme public ou peuple autochtone, tout représentant de l'industrie, des travailleurs et des municipalités ou toute personne concernée par la protection et l'amélioration de la santé publique.

Publication

(3) The Minister of Health shall publish any objectives, guidelines or codes of practice issued under this section, or give notice of them, in the *Canada Gazette* and in any other manner that the Minister of Health considers appropriate.

Publication

(3) Il publie les objectifs, directives ou codes de pratique établis au titre du présent article — ou en donne avis — dans la *Gazette du Canada*; il peut aussi les publier de toute autre façon qu'il estime indiquée.

- [19] The following section from the *Department of Environment Act*, L.R., 1985, ch. E-10 is also relevant to this application:
 - 5. The Minister, in exercising his powers and carrying out his duties and functions under section 4, shall
- <u>5.</u> Dans le cadre des pouvoirs et fonctions que lui confère l'article 4, le ministre :
- (a) initiate, recommend and undertake programs, and coordinate programs of the Government of Canada that are designed
- a) lance, recommande ou entreprend à son initiative et coordonne à l'échelle fédérale des programmes visant à :

- (i) to promote the establishment or adoption of objectives or standards relating to environmental quality, or to control pollution,
- (ii) to ensure that new federal projects, programs and activities are assessed early in the planning process for potential adverse effects on the quality of the natural environment and that a further review is carried out of those projects, programs, and activities that are found to have probable significant adverse effects, and the results thereof taken into account, and
- (iii) to provide to Canadians environmental information in the public interest;
- (b) promote and encourage the institution of practices and conduct leading to the better preservation and enhancement of environmental quality, and cooperate with provincial governments or agencies thereof, or any bodies, organizations or persons, in any programs having similar objects; and
- (c) advise the heads of departments, boards and agencies of the Government of Canada on all matters pertaining to the preservation and enhancement of the

- (i) favoriser la fixation ou l'adoption d'objectifs ou de normes relatifs à la qualité de l'environnement ou à la lutte contre la pollution,
- (ii) faire en sorte que les nouveaux projets, programmes et activités fédéraux soient, dès les premières étapes de planification, évalués en fonction de leurs risques pour la qualité de l'environnement naturel, et que ceux d'entre eux dont on aura estimé qu'ils présentent probablement des risques graves fassent l'objet d'un réexamen dont les résultats devront être pris en considération,
- (iii) fournir, dans l'intérêt public, de l'information sur l'environnement à la population;
- b) favorise et encourage des comportements tendant à protéger et améliorer la qualité de l'environnement, et coopère avec les gouvernements provinciaux ou leurs organismes, ou avec tous autres organismes, groupes ou particuliers, à des programmes dont les objets sont analogues;
- c) conseille les chefs des divers ministères ou organismes fédéraux en matière de conservation et d'amélioration de la qualité de l'environnement naturel.

quality of the natural environment.

- [20] The following section from the *Interpretation Act*, L.R., 1985, ch. I-21 is also applicable to this proceeding:
 - 11. The expression "shall" is to be construed as imperative and the expression "may" as permissive.
- 11. L'obligation s'exprime essentiellement par l'indicatif présent du verbe porteur de sens principal et, à l'occasion, par des verbes ou expressions comportant cette notion.

 L'octroi de pouvoirs, de droits, d'autorisations ou de facultés s'exprime essentiellement par le verbe « pouvoir » et, à l'occasion, par des expressions comportant ces notions.
- [21] The following section from the *Federal Courts Act*, is also applicable to this proceeding:

18.1(2) An application for judicial review in respect of a decision or an order of a federal board, commission or other tribunal shall be made within 30 days after the time the decision or order was first communicated by the federal board, commission or other tribunal to the office of the Deputy Attorney General of Canada or to the party directly affected by it, or within any further time that a judge of the Federal Court may fix or allow before or after the end of those 30 days.

18.1(2) Les demandes de contrôle judiciaire sont à présenter dans les trente jours qui suivent la première communication, par l'office fédéral, de sa décision ou de son ordonnance au bureau du sous-procureur général du Canada ou à la partie concernée, ou dans le délai supplémentaire qu'un juge de la Cour fédérale peut, avant ou après l'expiration de ces trente jours, fixer ou accorder.

STANDARD OF REVIEW

- [22] The Applicants submit that the Minister's duty to require pollutant release reporting by mining facilities and publication under CEPA is a question of law so that the proper standard of review is correctness.
- [23] The Respondent submits that if this Court finds that the Minister's choice of whether tailings or waste rock that is moved inside a facility should be reported in the *Canada Gazette* is reviewable, then the standard of review should be reasonableness: *Dunsmuir v. New Brunswick*, 2008 SCC 9 at paragraph 53. It is well established that the Court should not interfere with the exercise of a discretion by a statutory authority merely because the court might have exercised the discretion differently had it been charged with that responsibility: *Maple Lodge Farms Ltd. v. Canada*, [1982] 2 S.C.R. 2 (*Maple Lodge Farms*). Therefore, if a discretionary policy decision is reviewable, it is a non-legal question which is not within the expertise of the Court and is subject to the reasonableness standard and a high degree of deference.
- [24] The Intervener submits that the appropriate standard of review is reasonableness. While the application involves questions of statutory interpretation which would normally call for a standard of correctness, the case seeks to review actions of the Minister or his delegate, both of whom merit deference for their expertise. The Decision does not involve anyone's rights and was not rendered in an adjudicative setting; however, the Intervener says that this application is about legislative choices

by the Minister to collect information from a broad range of parties across the country, which suggests greater deference to the Minister.

ARGUMENTS

Applicants

Standing

- [25] The Applicants submit that they are a public interest organization and have been deeply involved in discussions, meetings and public discourse in their efforts to have the Minister require the reporting of pollutant releases by mining facilities to TIAs and WRSAs.
- [26] The Applicants rely upon *Canadian Council of Churches v. Canada (Minister of Employment and Immigration)*, [1992] 1 S.C.R. 236 (*Canadian Council*) at paragraph 37 for the test for public interest standing. It is as follows:
 - 1) There must be a serious issue to be tried;
 - 2) The Applicant must show a "genuine interest" in the subject matter; and
 - There must be no other reasonable and effective manner for the case to come before the Courts.
- [27] The Applicants state that the Court should adopt a "generous and liberal approach" in determining whether or not to grant standing and "will undoubtedly seek to ensure that its discretion is exercised so that standing is granted" in situations where it is necessary to ensure that a legal duty

is met: *Canadian Council* at paragraphs 34 and 49 and *Fraser v. Canada (Attorney General)*, [2005] O.J. No. 5580 (S.C.J.) (*Fraser*) at paragraph 102.

- The Applicants also submit that there is a serious issue to be tried in this case, since the Applicants allege that the Minister has failed to meet his mandatory duties based on CEPA and a plain reading of CEPA as a whole. This part of the test has a low threshold and all that is required is that the Court believe that the party requesting standing has an arguable case: *Fraser* at paragraph 55.
- [29] The Applicants further submit that they have a "real and continuing interest" in the issue and that they meet the type of accumulated expertise and involvement necessary: *Finlay v. Canada* (*Minister of Finance*), [1986] 2 S.C.R. 607 at paragraphs 32-36; *Fraser* at paragraph 102; *Sierra Club of Canada v. Canada* (*Minister of Finance*), [1999] 2 F.C. 211 (F.C.T.D.) at paragraphs 52, 54, 57-58, 66 and 68.
- [30] The Applicants say that public interest standing can be limited where it can be shown that a more directly affected private litigant is likely to bring forth a similar challenge: *Fraser* at paragraph 109. However, to date, no other litigant has challenged the Minister's decision to exempt reporting for 2006 and subsequent years.

Minister's Decision Does Not Comply with CEPA

- [31] The Applicants submit that the Minister's decision to exempt mining facilitates from reporting pollutant releases to TIAs and WRSAs and publication under the NPRI is an error of law.
- [32] The Minister's duty to require reporting and publication is found in both legislation and caselaw. The Applicants cite and rely upon *Imperial Oil Ltd. v. Quebec (Minister of the Environment)*, [2003] 2 S.C.R. 624 (*Imperial Oil*) at paragraph 34:
 - ...He must make decisions in a context in which the need for the long-term management of environmental problems plays a prominent role, and in which he must ensure that the fundamental legislative policy on which the interpretation and application of environment quality legislation are based is implemented. The Minister has the responsibility of protecting the public interest in the environment, and must make his decisions in consideration of that interest.
- [33] The Applicants also point out that the fundamental importance of governments acting in a manner to protect and improve the environment has been stressed by the Supreme Court of Canada: Friends of the Oldman River Society v. Canada (Minister of Transport), [1992] 1 S.C.R. 3 at paragraph 1; Quebec (Attorney General) v. Canada (National Energy Board), [1994] 1 S.C.R. 159 at paragraph 67; Ontario v. Canadian Pacific Ltd., [1995] 2 S.C.R. 1031 at paragraph 55; R. v. Hydro-Québec, [1997] 3 S.C.R. 213 at paragraph 85; 114957 Canada Ltée (Spraytech Société d'arrosage) v. Hudson (Town), [2001] 2 S.C.R. 241 at paragraph 1 and British Columbia v. Canadian Forest Products Ltd., [2004] 2 S.C.R. 74 at paragraphs 7 and 226.

[34] The Applicants submit that, from a legislative point of view, Parliament has recognized and affirmed the fundamental value of environmental protection by enacting legislation that imposes duties on the Minister to improve and protect Canada's environment: section 5 of the *Department of the Environment Act*.

[35] CEPA remains the principal legislation imposing duties on the Minister to improve and protect Canada's environment. Section 2 of CEPA mandates that the Minister:

(e) encourage the participation of the people of Canada;

e) encourager la participation des Canadiens à la prise des decisions qui touchent l'environnement;

(f) facilitate the protection to the people of Canada on the state of the Canadian environment; f) faciliter la protection de l'environnement par les Canadiens;

• •

...

(h) provide information to the people of Canada on the state of the Canadian environment:

h) tenir informée la population du Canada sur l'état de l'environnement canadien;

. . .

..

(n) endeavour to exercise its powers to require the provision of information in a coordinated manner; and n) s'efforcer d'exercer, de manière coordonnée, les pouvoirs qui lui permettent d'exiger la communication de renseignements;

(o) apply and enforce this Act in a fair, predictable and consistent manner.

o) d'appliquer la présente loi de façon juste, prévisible et cohérente;

- The Applicants submit that the Intervener and the Respondent are attempting to immunize the ongoing decision of the Minister challenged in this case from judicial scrutiny by classifying it as either a policy or as a legislative decision. The Applicants say that the Minister's failure to require reporting of pollutants to TIAs and WRSAs is, however, an abrogation of his statutorily mandated duties set out under sections 2, 48 and 50 of CEPA.
- [37] Sections 48 and 50 impose a duty on the Minister to establish the NPRI and publish pollutant release information to it: see Duncan J. Cameron, Daniel C. Blasioli & Michel Arès, *Annotated Guide to the Canadian Environmental Protection Act* (Aurora: Canada Law Book, 2007) at pages 62-63.
- [38] The Applicants take the position that the failure to require reporting and publication of the information of concern in this application further frustrates the Minister's statutory duty set out in section 5 of the *Department of the Environment Act* to provide information to the public on pollutants.
- [39] The Applicants say that the Minister's decision to exempt reporting of pollutants sent to TIAs and WRSAs was exercised in accordance with his view of his statutory powers under CEPA. An exercise of a statutory power is "never absolute, regardless of the terms in which it is conferred" and "unfettered governmental discretion is a contradiction in terms." The Applicants state that the Minister's decisions concerning NPRI reporting and publication are subject to the legislative purpose, objects and constraints set out in CEPA. A statutory decision which goes against the

purpose and objects of the governing legislation is a decision that is contrary to law and subject to review by this court: *Slaight Communications Inc. v. Davidson*, [1989] 1 S.C.R. 1038 at paragraph 82; Sir William Wade & Christopher Forsyth, *Administrative Law*, 9th ed. (Oxford: Oxford University Press, 2004) at pages 354-359; David Phillip Jones & Anne S. de Villars, *Principles of Administrative Law*, 4th ed. (Toronto: Thomson Carswell, 2004) at page 168 and *Federal Courts Act*, R.S.C. 1985, c. F-7, s. 18.1 (4)(*f*).

Minister's Specific Duties under Part 3 of CEPA to Require Pollutant Reporting

[40] The Applicants submit that the intent of the CEPA amendments relating to the NPRI were highlighted during Parliamentary debates in 1998. The Honourable Christine Steward, Minister of Environment at that time, clarified the intent of CEPA (Canada. Parliament. House of Commons. Debates, 36th Parl., 1st Sess., vol. 135 no. 093 (April 27, 1998) at pages 6124-6125):

Greater public participation is key to protecting the environment. Canadians want to be part of the solution. They want more power to influence environmental decisions and stronger measures to ensure a legacy of clean air and clean water. The renewed act responds to their demands. It provides Canadians with more information giving them the tools to act in their communities.

...In addition, the national pollutant release inventory, an accounting of the releases of 176 pollutants from all significant sources, will continue to provide Canadians with information about the toxics in their communities. Under a new Canadian Environmental Protection Act this program would become a legal commitment for the government in an effort to provide Canadians with as much information as possible.

The purpose and intent of my legislation is to put in place instruments with which I can work collaboratively with all levels of government, with all sectors in our society to protect the environment and to make sure we have the authorities there as well that when we see problems or abuses we are able to take prompt action.

- [41] The Applicants submit that Part 3 of CEPA now requires the Minister to:
 - (i) Collect and publish pollutant release information through the NPRI (sections 44, 46-53);
 - (ii) Set objectives, guidelines and codes of practice to reduce pollution (sections 44, 54-55).
- [42] Section 46 of CEPA gives the Minister the power to require any person in Canada to provide information in relation to pollutant releases, while section 47 requires the Minister to issue guidelines in respect of decisions made under section 46. Section 48 requires the Minister to maintain the NPRI using the pollutant release information collected under section 46, and section 50 of CEPA imposes a duty on the Minister to publish pollutant release information to the NPRI and grants a discretion to decide how pollutant information is published in the NPRI.
- [43] The Applicants submit that sections 48 and 50 impose duties on the Minister to (i) require reporting of major pollutant releases and to (ii) publish that information publicly to the NPRI to ensure that pollutant releases are reduced in Canada. Although section 46 indicates that the Minister has some discretion in the collection of pollutant information, the Applicants submit that it would be illogical if such a weakly-worded discretionary power could be used to thwart the entire purpose of CEPA by exempting Canada's largest source of pollution, when CEPA must be interpreted as remedial. In the Applicants view, section 46 is a mechanism by which information is obtained to meet the duties imposed under section 48 and 50.

- [44] The Applicants submit that the Minister's Decision has frustrated the purpose and objects of CEPA under sections 48 and 50 in six ways:
 - (1) The Minister has hidden the largest source of pollution in Canada;
 - (2) The Minister's conduct distorts information currently reported through the NPRI;
 - (3) The Minister has mischaracterized a major pollutant release;
 - (4) The Minister has failed to promote the polluter pays principle under CEPA;
 - (5) The Minister has failed to ensure Canada-U.S. harmony on pollutant release reporting;
 - (6) The Minister has delayed required reportings.
- [45] The Applicants submit that, currently, Environment Canada considers tailings and waste rock as disposals of waste, yet the Minister has failed to ensure that the public is provided with pollutant information through the NPRI as intended by Parliament. Mining is the only sector not required to report on-site disposals of CEPA pollutants to the NPRI.
- [46] The Applicants say that, by exempting mining facilities from certain reporting requirements, the Minister is allowing a continuous build-up of pollutants in TIAs and WRSAs to be hidden from public scrutiny. The Applicants reiterate that since two of the central purposes of CEPA are to require polluters to publicly report on their pollutant releases in order to encourage them to reduce their releases, and to engage the public in an ongoing dialogue as to how this can be achieved, a failure to require reporting of a major source of pollutant releases in Canada runs contrary to CEPA.

- [47] The Applicants submit that the NPRI is intended to provide a reliable "yearly snap-shot" of pollutant releases in Canada to "empower the public to demand improved environmental performance" from industrial facilities and sectors of the industry generally. By not requiring reporting of the pollutants in this case, the Minister makes it appear that other facilities and sectors responsible for reporting releases and disposals to the NPRI are larger polluters than mining facilities. This results in the public being misinformed about pollution from mines. Therefore, the Applicants submit that the Minister has failed to meet the imperative of subsection 2(1)(o) of CEPA to "apply and enforce this Act in a fair, predictable and consistent manner."
- [48] The Applicants submit that the Minister's position is that pollutants sent to TIAs and WRSAs need not be reported as they have not been characterized as a release or disposal under the NPRI but, rather, as material which is part of the process within a mining operation. This is, however, inconsistent with how Environment Canada has characterized tailings and waste rock generally, namely as "disposals" of "waste" by mining facilities.
- [49] The Applicants suggest that the only explanation for the Minister's position is that tailings and waste rock could, at some point in the future, be processed to obtain minerals if commodity prices rise sufficiently for such reprocessing to be economical. The Applicants submit that such an intangible rationale for failing to require reporting of a major source of pollution in Canada is inconsistent with the intent of CEPA that yearly pollutant releases should be published. It would be consistent with CEPA for the Minister to not require reporting only if a facility removed listed NPRI pollutants from TIAs or WRSAs in the same year that they were sent to those areas, in order

to avoid double reporting of the same releases. However, the Applicants note that nowhere in CEPA does it allow pollutant releases to be ignored for the purpose of reporting if the material containing such pollutants could theoretically become part of a process again some time in the future. The Applicants suggest that if it was not accepted that tailings and waste rock were captured by the Notice for the purpose of reporting, then exemptions would not have been needed at all from 1993-2005.

[50] The Applicants submit that the definitions of both "disposal" and "release" in the 2006 Notice are sufficient to capture pollutants sent to TIAs and WRSAs for the purpose of requiring reporting, and that such an interpretation is entirely consistent with Environment Canada's own characterization of tailings and waste rock as the disposal of wastes from mining. The terms "disposal" and "release" are defined in the 2006 Notice as follows:

"disposal" means the final disposal of a substance to landfill, land application or underground injection, either on the facility site or at a location off the facility site; and includes treatment at a location off the facility site prior to final disposal.

"release" means the emission or discharge of a substance from the facility site to air, surface, waters or lands and includes a spill or a leak.

[51] The Applicants say that the Supreme Court of Canada has found that CEPA firmly entrenches the principle of "polluter-pays" into federal law, meaning that those responsible for pollution should be held accountable for their activities in order to reduce pollution in Canada: *Imperial Oil*.

- [52] The Applicants also express concern that the mining industry's position on pollution reporting has become a default position of the Minister when consensus has not been reached amongst interested stakeholders regarding reporting to the NPRI.
- [53] The Applicants submit that the Minister has failed to promote the "polluter pays" principle under CEPA. The intent of Parliament in making public reporting under the NPRI a legal requirement was to motivate industry to take responsibility for and reduce pollutant emissions. Parliament's intent was not to allow the Minister to cater to the economic interests of mining facilities when decisions are made under CEPA. Section 2(2) of CEPA stresses this intent by indicating that economic considerations are not to be used as a basis for limiting action to protect the environment or human health.
- [54] The Applicants also point out that the courts have utilized international agreements as tools of statutory interpretation and indicators of statutory intent: *Baker v. Canada (Minister of Citizenship and Immigration)*, [1999] 2 S.C.R. 817 at paragraph 70 and *114957 Canada Ltée* at paragraphs 30-31. Canada concluded an agreement with the U.S. in 1997, before CEPA was reenacted, to seek harmony with the United States on pollutant release reporting. When CEPA was reenacted in 1999, Parliament intended that the Minister strive to attain harmonization with the United States system of pollutant reporting (the Toxics Release Inventory) which, since 1998, has required the reporting of pollutant releases in relation to tailings and waste rock.

- [55] The Applicants say that, despite repeated commitments to achieve international harmony, the Minister has not required reporting of pollutant releases from mining to TIAs and WRSAs. This failure is inconsistent with section 2(1)(1) of CEPA which requires the Minister to "endeavour to act with regard to the intent of intergovernmental agreements and arrangements entered into for the purpose of achieving the highest level of environmental quality throughout Canada."
- The Applicants submit that the Minister has failed since 1999 to provide the public with "as much information as possible" about "toxics" in their communities. Failure to act in accordance with a statutory duty within a reasonable amount of time has been found to be an error subject to judicial review. The Applicants quote Professor William Wade who states that "a statutory duty must be performed without reasonable delay and this may be enforced by mandamus": Canada. Parliament. House of Commons. Debates, 36th Parl., 1st sess., vol. 135 no. 093 (April 27, 1998) at pages 6124-6125; *North Vancouver (District) v. Canada (National Harbours Board)*, [1978] F.C.J. No. 619 (F.C.T.D.) and Sir William Wade and Christopher Forsyth, *Administrative Law*, 9th ed. (Oxford University Press, 2005) at pages 618-620.
- [57] The Applicants say that the Minister and the Intervener have had extensive discussions with various public interest groups, industry and government departments since 1992 about reporting in relation to tailings and waste rock. However, the Minister is currently no closer to actually reporting on these pollutant releases. In fact, the Minister has indicated an intention to begin studying how this information ought to be collected and reported publicly in a system other than the NPRI. The

Applicants submit that the decision to not require reporting under the NPRI after 16 years of consultation is inconsistent with CEPA.

- The Applicants take the position that the Minster does not have an "unfettered" discretion in his decision-making capacity, but must exercise his or her discretion to promote the policy and objects of CEPA: *Padfield v. Minister of Agriculture, Fisheries & Food*, [1968] A.C. 997 at page 1030 (H.L., per Lord Reid); *Rubin v. Canada Mortgage and Housing Corp.*, [1988] F.C.J. No. 610 at paragraph 20 (F.C.A.); *Multi-Malls Inc. v. Minister of Transportation and Communications* (1977), 14 O.R. (2d) 49 (C.A.); *Doctors Hospital and Minister of Health et al.* (1976), 12 O.R. (2d) 164 at paragraph 43 (H.C.J.).
- [59] The Applicants contend that the purpose of judicial review is to constrain the use of government authority within its proper bounds and to ensure consistency and transparency in government decision-making, as intended by CEPA. The Applicants further submit that courts have the jurisdiction to intervene where it is established that the government is using its statutory authority in a manner that was not intended by the enabling statute: *Toronto (City) v. Canadian Union of Public Employees, Local 79*, [2003] 3 S.C.R. 77 at paragraph 128.
- [60] The Applicants conclude that the Minister has erred in deciding that CEPA does not require the reporting of pollutant releases sent to TIAs and WRSAs. If the Minister is to fulfill the purpose and objects of CEPA, and sections 48 and 50 in particular, the Minister must require reporting of

pollutant release information and publish that information in the NPRI, absent an overriding public policy reason not to do so which meets the intent of CEPA.

- [61] In the alternative, the Applicants submit that, if the Court is of the view that the Minister's failure to require reporting of pollutants sent to TIAs and WRSAs ought to be considered on the standard of reasonableness rather than correctness, then, given the context, the decision ought to be afforded low deference. The decision was unreasonable and, given the purpose of CEPA, has resulted in an unacceptable outcome. The Applicants state that there is no overriding public policy reason which would allow the Minister to exercise his discretion in a manner which directly contravenes the objects and purposes of CEPA: *Dunsmuir* at paragraph 47 and *Law Society of New Brunswick v. Ryan*, [2003] 1 S.C.R. 247 at paragraph 56.
- [62] The Applicants also say that both the 2006 Notice and the 2006 Guide published by the Minster under sections 46 and 47 of CEPA appear, on their face, to require the reporting of pollutant releases sent to TIAs and WRSAs. CEPA is designed to ensure transparency and accountability in achieving pollution reductions. Such an objective is not met when the Minister appears to have made a decision requiring reporting that is outside the decision-making process provided for under CEPA by directing mining facilities not to report their pollutant releases to TIAs and WRSAs for 2006.
- [63] The Applicants also submit that the Respondent and the Intervener have placed an inordinate amount of weight on section 46 of CEPA which confers a broad power on the Minster to

collect information from polluters. The broad powers provided by section 46 are necessary in order to ensure that the Minister has the necessary information in his possession to implement his duties under sections 2, 48 and 50 of CEPA. Section 46 does not confer a discretion on the Minister to ignore his duties under those sections of CEPA.

- [64] The Applicants submit that the position of the Respondent and the Intervener cannot be sustained for the following reasons:
 - 1) Sections 2, 48 and 50 of CEPA make no distinctions between on-site and off-site releases and require the reporting and publication of pollutant releases regardless of where such releases occur;
 - 2) It runs counter to Environment Canada's characterization of tailings and waste rock generally as "solid wastes from mines" which are "disposed of on-site";
 - It seeks to isolate mining facilities from the "environment" in which they are located, despite the fact that "environment" is defined in CEPA as including all air, land and water and all interacting natural systems that include such components, while the NPRI is intended to provide "information on the release to the environment, disposal and transfers for recycling of pollutants";
 - 4) It seeks to ensure that the Minister ignores any pollutants under the NPRI if there is any possibility, however remote, that the disposed waste in which they are contained might be used at a later date for some process, or if it is controlled or managed through human activity, despite the intent of CEPA to ensure that pollutant creation is minimized; and

It effectively nullifies Environment Canada's decisions under CEPA to date, which have been properly made, to require reporting on pollutants disposed of on-site by facilities generating similar types of industrial wastes to mining facilities containing NPRI listed pollutants, such as waste from processing at steel mills, waste from coal fire plants, and waste from hazardous waste treatment facilities.

Remedies

- [65] The Applicants submit that the appropriate remedies in this case are a declaration concerning the Minister's conduct and an associated order of *mandamus* requiring the Minister to direct mining facilities to report information on pollutant releases to TIAs and WRSAs and the publication of this information to the NPRI for the 2006 reporting year and subsequent years through the mechanisms set out under CEPA.
- [66] The Applicants cite *Apotex Inc. v. Canada*, [1994] 1 F.C. 742 (F.C.A.) at paragraph 45 for the conditions that must be met to obtain a writ of *mandamus*:
 - (a) There must be a public legal duty to act;
 - (b) The duty must be owed to the applicant;
 - (c) There must be a clear right to performance of that duty and, in particular:
 - i. the applicant must satisfy all conditions precedent giving rise to the duty;

- ii. there must be (1) a prior demand for performance of the duty; (2) a reasonable time to comply with the demand unless refused outright; and (3) a subsequent refusal which can be either expressed or implied, e.g. unreasonable delay;
- (d) Where the duty sought to be enforced is discretionary, certain rules apply;
- (e) There must be no other adequate remedy available to the applicant;
- (f) The order sought must be of some practical value or effect;
- (g) The Court in the exercise of its discretion must find no equitable bar to the relief sought;
- (h) On a "balance of convenience" the Court must decide whether an order in the nature of *mandamus* should (or should not) issue.
- The Applicants submit that, where the Minister has failed to comply with the applicable regulatory regime, the Court should compel compliance using the existing regulatory structure: *Canadian Wildlife Federation Inc. v. Canada (Minister of Environment)*, [1989] F.C.J. No. 530 (F.C.A.). The Minister's duty in this matter was to require reporting and publication of pollutant releases sent to TIAs and WRSAs under CEPA.
- [68] The Applicants cite and rely upon *Distribution Canada Inc. v. (Canada) Minister of National Revenue*, [1993] 2 F.C. 26 at paragraph 24 (F.C.A.) for the requirements of when a duty is owed to an applicant:

...the matter raised by the appellant is one of strong public interest and there may be no other way such an issue could be brought to the attention of the court, were it not for the efforts of the appellant.

- The Applicants submit that this finding has been interpreted by the Federal Court of Appeal to permit public interest standing where "the matter raised…is one of strong public interest and there may be no other way such an issue could be brought to the attention of the Court, were it not for the efforts of the [public interest litigant]": *Harris v. Canada*, [2000] 4 F.C. 37 at paragraph 53 (F.C.A.) and *Apotex* at paragraph 45. In the current case, this aspect of the *Apotex* test is conflated with the test for public interest. The Applicants submit that in cases where environmental protection has been at issue, public interest groups have regularly been granted standing to seek *mandamus*: *Friends of the Old Man River Society* and *Sierra Club of Canada* at paragraph 32.
- [70] The Applicants conclude that they have satisfied all conditions precedent giving rise to the performance of the duty in this case. There was a prior demand for performance of the duty, a reasonable time to comply with the demand has passed, and a subsequent refusal has resulted. The Applicants have made repeated demands to the Minister to fulfill his duties to require reporting and publication under CEPA through letters to the Minister and at public consultation meetings, and reporting has not yet been required. The conditions precedent have been satisfied and the Minister is in violation of his statutory duties.
- [71] The duties sought to be enforced in this case are mandatory and not discretionary. However, even if the Minster's decision was discretionary, it is submitted that his discretion was exercised in contradiction of the objects and purpose of CEPA, and this is the type of case where a discretionary decision is subject to *mandamus*.

- [72] The Applicants point out that the mere existence of another remedy does not preclude the granting of *mandamus*. It is the adequacy of other remedies as a "better remedy" that must be assessed. The courts have found that adequacy requires "the most expeditious and secure method available": *Whitton v. Canada (Attorney General)*, [2002] 4 F.C. 126 at paragraph 36 (F.C.A.). In the present case, there are no applicable remedies set out in CEPA. Nor are there any "better" remedies available elsewhere to force the Minister to comply with his statutory duties.
- The Applicants submit that a remedy for the 2006 and subsequent reporting years will have utility. Mining facilities are required to collect data on pollutants sent to TIA and WRSAs for the purpose of determining whether they have met the threshold for reporting to the NPRI. Hence, mining facilities will have information on such releases that can be provided to the Minister. There is no impossibility of compliance by the Minster or the mining facilities. As well, the 2006 Notice allows for various collection methods, including estimation, for any facilities that have not specifically collected data on pollutants sent to TIAs and WRSAs. The 2006 Notice remains operative until 2009, allowing the Minister to issue amendments and additional reporting requirements to facilities, a power which was used by the Minster in March 2007 to amend the 2006 Notice.
- [74] The Applicants submit that there are no equitable bars in this case to enforcing the will of Parliament under CEPA. Nor are the Applicants barred in equity for any reason from bringing this application.

- [75] The Applicants point out that in *Apotex*, at paragraphs 107-109, the Court set out three factual patterns in which the balance of convenience test has been acknowledged:
 - (1) Those where the administrative cost or chaos that would result from granting such relief is obvious and unacceptable;
 - (2) Instances where potential public health and safety risks are perceived to outweigh an individual's right to pursue personal or economic interests; and
 - (3) Those where a property owner has acquired a vested right to a building permit pending approval of a by-law amendment.

None of these scenarios is applicable to prevent the Applicants from obtaining *mandamus* in the present case.

Consensus Not Precondition to Ministerial Decision

[76] The Applicants say that their position has been misstated by the Intervener. Nothing in the record indicates that the Applicants undervalue or seek to overturn positions reached by consensus. The Minister, however, is not required to wait for consensus to carry out his duties under CEPA. The Minister has confirmed that there is no consensus on the NPRI reporting of the pollutant releases that are the subject of this application.

The Respondent

Standing of the Applicants

[77] The Respondent concedes that the Applicants have standing to make this application.

Policy Action not Reviewable

- [78] The Respondent submits that Part 3 of CEPA, which includes sections 43 to 55, imposes specific statutory duties on the Minister in sections 44(1), 44(4), 47(1), 47(2), 48, 50 and 54. These provisions, among other things, require the Minister to conduct certain types of research, to monitor environmental quality, and to establish and maintain a national inventory of releases of pollutants.
- [79] The Respondent says that Part 3 of CEPA also gives the Minister the discretionary authority to perform certain tasks in sections 44(2), 44(3), 46 and 47(3), including the discretionary authority to gather information for the issuing of objectives, guidelines and codes of practice.
- [80] Specifically, the Respondent looks to subsection 46(1) of CEPA which provides the Minister with the discretionary power to issue a Notice in the *Canada Gazette* requiring information for the purposes of:
 - 1) Conducting research;
 - 2) Creating an inventory of data;
 - 3) Formulating objectives and codes of practice;

- 4) Issuing guidelines; or
- 5) Assessing or reporting on the state of the environment.
- [81] The Respondent says that the Minister's decision not to require the reporting of tailings and waste rock to TIAs and WRSAs within a facility is not subject to judicial review because it is a policy decision. The imposition of reporting requirements, and what may be included in the *Canada Gazette* Notice under section 46 of CEPA is a discretionary decision in the nature of policy action. Such decisions are not subject to judicial review: *Maple Lodge Farms Ltd. v. Canada*, [1982] 2 S.C.R. 2 (*Maple Lodge Farms*); *Carpenter Fishing Corp. v. Canada*, [1998] 2 F.C. 548 (F.C.A.) (*Carpenter Fishing Corp.*); *Distribution Canada Inc. v. Canada* (*Minister of National Revenue*) (1993), 149 NR 152 (F.C.A.); *Alberta v. Canadian Wheat Board*, [1998] 2 F.C. 156; affirmed [1998] F.C.J. No. 1747 (F.C.A.); *Moresby Explorers Ltd. v. Canada* (*Attorney General*), [2001] 4 F.C. 591, affirmed 2007 F.C.A. 273 and *Goodwin v. Canada* (*Minister of Fisheries and Oceans*) 2005 FC 1185.
- [82] The Respondent also says that the only time policy actions or decisions are subject to judicial review is when they are tainted by bad faith, non-conformity with the principles of natural justice, or rely upon considerations irrelevant or extraneous to the statutory purpose: *Maple Lodge Farms*. The Applicants have not made out a case for any of the above three vices which could render a discretionary policy decision reviewable.

- [83] In the alternative, the Respondent submits that the decision to publish a notice in the *Canada Gazette* and to require the reporting of certain data are legislative action. Legislative actions are not subject to judicial review: *Maple Lodge Farms* and *Carpenter Fishing Corp.*.
- [84] The appellants in *Maple Lodge Farms* applied for a writ of *mandamus* ordering the Minister to issue permits for the importation of live chickens. The Supreme Court of Canada held that the permissive language of the legislation conferred a discretionary authority upon the Minister to issue import permits. The court found that there was nothing improper or unlawful in the Minister formulating general policy requirements for the granting of import permits. Such decisions are not reviewable.
- [85] The Respondent also cites and relies upon *Canadian Wheat Board* where the Court held that the grain delivery program at issue was, by nature, more amenable to review through public consultation and the political process. As well, *Moresby Explorers Ltd.* held that the relevant sections in the *National Parks Act* provided a wide discretion to the Minster to take whatever steps were necessary to ensure the maintenance of national parks. The Court adopted the Government of Canada's position that the setting of quota policies was not a matter for judicial review.
- [86] The Respondent takes the position that there is no legislative duty imposed on the Minister to either use the provisions of section 46 of CEPA or to require specific data. The word "may" is used in section 46 and there is nothing in the context that would give it anything other than the permissive meaning ascribed to it in section 11 of the *Interpretation Act*, R.S.C. 1985, c. I-21, s. 11.

- [87] The Respondent emphasizes that the Minister's choice of the scope of information required under the Notice is a policy decision and the evidence shows that the scope is subject to change. The *Guidelines for the Use of Information Gathering Authorities under Section 46 of the CEPA, 1999*, Environment Protection Service, Environment Canada, July 2001 (Guidelines) created pursuant to section 47 of CEPA explain the process under which the policy is formed. Prior to issuing a notice requiring information under section 46(1), one of two processes will generally be followed. Under the first process, Environment Canada will undertake an assessment and pre-publish a Notice. The assessment process is an internal decision-making tool which provides the Minister with the appropriate information to determine whether a Notice should be issued and what information should be requested in the Notice. The Minister will consider specific criteria, outlined in the Guidelines, in order to determine the merits of gathering the information described in the assessment. The Notice will be pre-published to allow public comment before a final decision is made by the Minister.
- [88] The second process involves a multi-stakeholder consultative approach which engages potentially affected parties prior to issuing a Notice. This allows stakeholders to comment on the need for the information, the uses to which it will be put, any costs associated with collecting the information, and the availability of the information elsewhere.
- [89] The Respondent submits that multi-stakeholder consultation is the process that has been followed for information gathering for NPRI purposes. The Minister has relied on this process to make modifications to the program, including adding and deleting substances to be reported. From

time to time, there are proposed changes to the reporting requirements of the NPRI program. The proposed changes include those received from stakeholders that Environment Canada determines should proceed to consultation.

- [90] The reporting requirements for the mining industry in the NPRI have been going through the multi-stakeholder consultation process. The removal of the mining exemption meant that mining extraction activities now fall within the scope of the NPRI reporting requirements. For mining facilities undertaking both extraction and processing activities, reporting is now required for extraction activities in addition to the previously required reporting on processing activities. For stand-alone mines without processing activities, the removal of the mining exemption meant that they are now required to report to the NPRI.
- [91] The Respondent says it is important to note that the removal of the mining exemption did not change the types of information to be reported by facilities that engage in the processing of mined materials. It meant that facilities were not required to also include mining extraction activities when reporting information to the Minister. Reporting the movement of tailings or waste rock inside a facility has never been required.
- [92] The Respondent submits that the NPRI Work Group and Sub-Group were unable to achieve consensus regarding reporting requirements for waste rock and tailings. Therefore, Environment Canada referred the issue to the Mining Sector Sustainability Table (MSST) to examine the issue from a broader vantage point. The general consensus at the MSST workshop was that there was a

need for a mandatory, periodic reporting system for information that would help characterise the hazards associated with mine tailings and waste rock. The Minister agreed that, although information on mine waste is important to characterize and understand, the NPRI is not the appropriate tool to collect this information related to tailings and waste rock and that the department would examine options to put in place such reporting through another mechanism. The mechanism to be used for this reporting has yet to be decided upon by the Minister.

[93] The Respondent concludes that the evidence shows that the issue of whether the tailings or waste rock being moved inside a mining facility should be reported under the *Canada Gazette*Notice in the NPRI is a policy decision not subject to judicial review.

Legislative Action not Reviewable

- [94] If this Court finds that the actions of the Minister are not a matter of policy, the Respondent submits that the Minister's decision in determining what ought to be published in the *Canada Gazette* Notice is a legislative act and it is not subject to judicial review.
- [95] The Respondent states that Notices issued pursuant to the legislation are in the nature of legislative acts. They are also part of the creation of a general rule of conduct and, unless they are contrary to the Constitution, they are not reviewable: *Gulf Trollers Assn. v. Canada (Minister of Fisheries and Oceans)*, [1987] 2 F.C. 93.

Mandamus

[96] The Respondent submits that the Applicants do not meet the criteria for a writ of *mandamus* because there is no public duty to act. The Minister is under no statutory or other duty to require notice in the *Canada Gazette* for tailings or waste rock that is moved inside a facility: *Northern Lights Fitness Products Inc. v. Canada (Minister of National Health and Welfare)*, [1994] F.C.J. No. 319.

The Intervener

- [97] The Intervener submits that the fundamental argument advanced by the Applicants is contrary to the terms of the NPRI and contrary to the statutory interpretation of key concepts and the fundamental provisions of CEPA. No provision in CEPA demands that the Minister treat a pollutant that is contained in material transferred into, and managed at, an on-site TIA or WRSA as synonymous with a pollutant that leaves such areas through air, land or water. It is inconsistent with the key concepts and provisions of CEPA to treat the former scenario as any kind of pollutant release.
- [98] The Intervener agrees with the submissions of the Minister that:
 - 1) This application and its requested relief are an improper attack on legislative actions of the Minister to create and direct the NPRI under CEPA;

- The application is out of time as the only action of the Minister that may be considered a "tribunal order" within the meaning of the *Federal Courts Act* and subject to review was the NPRI Notice issued in February 2006 that does not require information on listed substances entering waste rock storage areas or tailings impoundment areas. This application was commenced in November 2007;
- 3) The appropriate standard of review is reasonableness.

Statutory Interpretation

[99] The Intervener adds the following:

- The information-gathering provisions of CEPA relevant to the NPRI provide the

 Minister with broad powers and discretion to request information, but include no
 minimum standards or duties setting out what must be requested, and thus no duty to
 collect the waste rock and tailings information demanded by the Applicants;
- 2) Even if the Minister had collected the information demanded by the Applicants, the Minister had no duty or power to expand the scope of the NPRI to include the information demanded by the Applicants in the NPRI, as these actions do not involve "pollutants", "pollution", "releases" or "disposal"; and
- The statutory constraints affecting the Minister's duties respecting the NPRI do not prevent the Minister from establishing another national inventory to include information respecting TIAs or WRSAs, or collecting information relevant to the establishment and publication of such an inventory.

CEPA Provides the Minister with Broad Discretion to Request Information and there is No Duty to Gather the Kind of Information Demanded by the Applicants

[100] The Intervener submits that CEPA provides the Minister with a broad discretion to request information, including particularly broad powers in section 46, which are the powers cited in the provisions on the NPRI in section 48. Section 46 demonstrates that the powers are not in any way constrained by the NPRI duties set out in section 48 or section 50. The Minister may gather information for many purposes other than an inventory and, even under the inventory purpose, the Minister may gather information on a range of inventories for many substances and is not obliged to focus on, or address, a national inventory of pollutants. The Minister may decide to expand the scope of his national information request to gather information and/or create a new inventory requesting tailings and/or waste rock; however, section 46 does not oblige the Minister to gather this information and no aspect of sections 48 and 50 of CEPA changes this legal situation.

Minister has no Duty or Power to Expand the Scope of the NPRI to include Substances Transferred to WRSAs and TIAs as these Actions do not involve "pollutants" or "releases" under CEPA.

[101] The Intervener further submits that no aspect of sections 46, 48 or 50 of CEPA provides the Minister with any authority to alter or expand the meaning of the terms "national pollutant release inventory" or "pollutant" or "release." To determine the meaning of these terms, the Court should follow the principles of statutory interpretation set out by the Supreme Court of Canada in *Canadian Union of Public Employees (C.U.P.E.) v. Ontario (Minister of Labour)*, [2003] 1 S.C.R. 539 at 593. These principles are important since the Applicants have neglected to provide any specifics on how their interpretation accords with the words of CEPA.

[102] In relation to "pollution prevention," the Intervener submits that the definition in CEPA is broad and "pollution" is broader then "pollutant." In relation to the term "release," the term signifies the end of human control and the return to control by natural forces. The meaning in CEPA is narrower and covers what is released into the environment.

[103] The Intervener submits that the grammatical and ordinary sense of the words used in sections 46 and 48 of CEPA are fundamentally at odds with the Applicants' case. Firstly, no aspect of either section provides a minimum standard for what the Minister must obtain to establish the NPRI. Section 46 permits the Minister to request many types of information but provides no legal duty on the Minister to gather certain kinds of information related to the NPRI, such as information on tailings or waste rock. Section 48 only provides that the Minister use the information gathered in section 46 of CEPA; it does not limit the NPRI information to information obtained via section 46. It adds that the Minister shall also use "any other information to which the Minister has access."

[104] The Intervener takes the position that the creation of the NPRI was based upon stakeholder consensus and, prior to this application, stakeholder consensus supported the creation and amendment of the NPRI, including the 2005 change to eliminate the total mining exemption. Stakeholder consultation and input is formally recognized in CEPA. Section 47 outlines that stakeholder input is formally part of the NPRI process and subsection 46(1) provides that the Minister shall issue guidelines respecting the exercise of power under subsection 46(1).

[105] The Intervener points out that the history of requiring stakeholder consensus on the NPRI is directly relevant to this application since, as a rule, the Minister has only changed the NPRI scheme when stakeholder consensus has been reached. The Minister has never required the reporting of the controlled movement of substances into a TIA or WRSA inside a mining facility, particularly since there has been no stakeholder consensus on this issue.

[106] The Intervener further submits that the Applicants have no statutory basis for their claims that on-site management or storage of waste rock and tailings is really a "disposal" of these substances under the NPRI. The Intervener points to the definition of "disposal" in the 2005 and 2006 *Canada Gazette* Notices:

The final disposal of a substance to landfill, land application or underground injection, either on the facility site or at a location off a facility site, and included treatment at a location off the facility site prior to final disposal.

[107] The term "final disposal" is not defined and the Intervener submits that the on-site facilities involving tailings and waste rock involve on-going management which is distinct from "final disposal." Therefore, as long as there is on-site management of TIAs and WRSAs, there is no "final disposal" as required by the definition in the *Canada Gazette*.

[108] The Intervener also submits that a TIA and/or a WRSA is not a "landfill," "land application" or "underground injection." The on-site management of tailings and waste rock does not fall within the definition of "final disposal" in the *Canada Gazette* notices.

[109] The Intervener says that a national inventory of pollutants is not the only national inventory contemplated by the terms of section 48 and, given the constraints on CEPA's use of the terms "pollutant" and "release," it may be necessary for the Minister to give priority to creating another inventory to address core information respecting mine tailings and waste rock. Environment Canada has already signalled the Minister's intention to establish such an inventory.

Case not subject to Judicial Review

[110] The Intervener takes the position that the provisions at issue in this litigation are legislative in nature and the Minister's exercise of discretion under CEPA to request information, and his duty to establish and collect information for the NPRI, is a legislative decision. A decision is legislative rather than administrative when it is general rather than particular: *Canada (Attorney General) v. Inuit Tapirisat of Canada*, [1980] 2 S.C.R. 735 at 754 and *Ecology Action Centre Society v. Canada (Attorney General)* (2004) 9 C.E.L.R. (3d) 161 (*Ecology*) at 172-73; 184-85.

[111] The Intervener cites *Ecology* at 173 for the following:

A distinction often made between legislative and administrative acts is that between the general and the particular. A legislative act is the creation and promulgation of a general rule of conduct without reference to particular cases; an administrative act cannot be exactly defined, but it includes the adoption of a policy, the making and issue of a specific direction, and the application of a general rule to a particular case in accordance with the requirements of policy or expediency or administrative practice.

[112] The Intervener also cites and relies upon *Vancouver Island Peace Society v. Canada* (1993), 11 C.E.L.R. (N.S.) 1 where the Court defined a legislative decision as follows:

What constitutes a legislative decision that is beyond consideration by the Court, except in relation to issues of jurisdiction of the decision-maker, here the Governor in Council? At the very least it seems to me the decision must be discretionary, usually but not always, general in application, based on the exercise of judgment after assessing factors of general policy, of public interest and public convenience, morality, politics, economics, international policy, obligations, national defence and security, or social, scientific or technical concerns, that is issues of policy which lie outside the ambit of typical concerns or methods of the courts.

[113] The Intervener adds that the Minister has a broad discretion under section 46 of CEPA to request information to establish an inventory. The Minister's *Canada Gazette* publication outlines the scope of reporting under the NPRI and falls within the Minister's discretion under section 46. It constitutes a general rule that applies broadly to sectors that fall within the reporting threshold. The Minister's exercise of these powers under section 46 of CEPA involves discretion and the consideration of broad factors which include the public interest, economics, scientific concerns and general policy. The subject matter of the NPRI is not an individual concern that applies to an individual or a small group. It is, rather, a regime which applies to a large range of industrial sectors in Canada. The Minister's exercise of discretion to require national reporting of pollutant releases under the NPRI is a legislative decision and not properly subject to judicial review under section 18.1 of the *Federal Courts Act*.

ANALYSIS

The Applicants' Objectives

[114] The Applicants say that the Minister has failed to discharge his duties under CEPA to provide information to the public regarding on-site releases and transfers by mining facilities of pollutants to TIAs and WRSAs. They say that this failure defeats the purpose of CEPA which was brought into being to ensure public transparency and accountability in achieving pollution reductions.

[115] The Applicants take the view that, since 1993, when the NPRI was first established, the Minister has failed in this obligation and that such failure continues to the present time. They want the Court to intervene and declare the Minister to be in breach of CEPA by his not requiring mining facilities to provide pollutant information for releases and transfers to TIAs and WRSAs in 2006 and subsequent years. They also want the Minister to publish the relevant information through the NPRI for 2006 and subsequent years. At the very least, the Applicants want the Court to compel the Minister to make manifest to the public that he is, in effect, allowing an exemption to mining facilities in relation to this extremely important information on a major source of pollution in Canada.

The Present Impasse

[116] The Applicants say that the Minister's failure to ensure the reporting of the on-site release and transfer of pollutants is contrary to the fundamental purpose and objectives of CEPA, which legislation compels the Minister (in accordance with section 2) to:

- Encourage the participation of the people of Canada in the making of decisions that affect the environment;
- b. Facilitate the protection of the environment by the people of Canada;
- c. Provide information to the people of Canada on the state of the Canadian environment;
- d. Endeavour to exercise his/her powers to require the provision of information in a coordinated manner; and
- e. Apply and enforce CEPA in a fair, predictable and consistent manner.
- [117] In particular, the Applicants point to Part 3 of CEPA, which was brought into being in 1999, and which sets out the duties of the Minister to collect and publish pollutant release information through the NPRI (sections 44, 46-53) and to set objectives, guidelines and codes of practice to reduce pollution (sections 44, 54-55).
- [118] The Applicants' position is that sections 48 and 50 in Part 3 of CEPA impose mandatory duties on the Minister to require reporting of major pollutant releases and to publish that information publicly to the NPRI in order to ensure that pollutant releases are reduced in Canada.

- [119] Section 48 of CEPA reads as follows:
 - **48.** The Minister shall establish a national inventory of releases of pollutants using the information collected under section 46 and any other information to which the Minister has access, and may use any information to which the Minister has access to establish any other inventory of information.
- 48. Le ministre établit l'inventaire national des rejets polluants à l'aide des renseignements auxquels il a accès, notamment ceux obtenus en application de l'article 46, et peut, de la même façon, établir tout autre inventaire.
- [120] Although section 46 of CEPA indicates that the Minister may exercise a discretion in gathering information, the Applicants say that section 46 cannot be used to thwart the duties of the Minister under section 48 and the entire purpose of CEPA, as has occurred in this case, by exempting Canada's largest source of pollution from the information gathering and reporting process.
- [121] Section 46 of CEPA reads as follows:
 - **46.** (1) The Minister may, for the purpose of conducting research, creating an inventory of data, formulating objectives and codes of practice, issuing guidelines or assessing or reporting on the state of the environment, publish in the *Canada Gazette* and in any other manner that the Minister considers appropriate a notice requiring any person described in the notice to provide the Minister with any information
- 46. (1) Le ministre peut, par un avis publié dans la *Gazette du Canada* et, s'il l'estime indiqué, de toute autre façon, exiger de toute personne qu'elle lui communique les renseignements dont elle dispose ou auxquels elle peut normalement avoir accès pour lui permettre d'effectuer des recherches, d'établir un inventaire de données, des objectifs et des codes de pratique, de formuler des

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that may be in the possession of that person or to which the person may reasonably be expected to have access, including information regarding the following: directives, de déterminer l'état de l'environnement ou de faire rapport sur cet état, notamment les renseignements concernant :

- (a) substances on the Priority Substances List;
- (a) les substances figurant sur la liste des substances d'intérêt prioritaire;
- (b) substances that have not been determined to be toxic under Part 5 because of the current extent of the environment's exposure to them, but whose presence in the environment must be monitored if the Minister considers that to be appropriate;
- (b) les substances qui n'ont pas été jugées toxiques aux termes de la partie 5 compte tenu de l'état actuel d'exposition de l'environnement, mais dont la présence doit être surveillée si le ministre le juge indiqué;
- (c) substances, including nutrients, that can be released into water or are present in products like water conditioners and cleaning products;
- (c) les substances nutritives ou autres — qui peuvent être rejetées dans l'eau ou qui sont présentes dans des produits tels que des conditionneurs d'eau et des produits de nettoyage;
- (d) substances released, or disposed of, at or into the sea;
- (d) les substances rejetées ou immergées en mer;
- (e) substances that are toxic under section 64 or that may become toxic;
- (e) les substances qui sont toxiques aux termes de l'article 64 ou susceptibles de le devenir;
- (f) substances that may cause or contribute to international or interprovincial pollution of fresh water, salt water or the atmosphere;
- (f) les substances qui peuvent causer la pollution transfrontalière soit de l'eau, douce ou salée, soit de l'atmosphère, ou qui peuvent y contribuer;

- (g) substances or fuels that may contribute significantly to air pollution;
- (g) les substances ou combustibles dont la présence dans l'atmosphère peuvent contribuer sensiblement à la pollution atmosphérique;
- (h) substances that, if released into Canadian waters, cause or may cause damage to fish or to their habitat;
- (h) les substances qui, lorsqu'elles sont rejetées dans des eaux canadiennes, causent des dommages aux poissons ou à leur habitat, ou risquent d'en causer;
- (i) substances that, if released into areas of Canada where there are migratory birds, endangered species or other wildlife regulated under any other Act of Parliament, are harmful or capable of causing harm to those birds, species or wildlife;
- (i) les substances qui, lorsqu'elles sont rejetées dans les régions du Canada où se trouvent des oiseaux migrateurs, des espèces en péril ou d'autres espèces fauniques ou végétales de compétence fédérale, ont un effet nocif sur ceux-ci ou en sont susceptibles;
- (*j*) substances that are on the list established under regulations made under subsection 200(1);
- (*j*) les substances inscrites sur la liste établie au titre des règlements d'application du paragraphe 200(1);
- (*k*) the release of substances into the environment at any stage of their life-cycle;
- (k) les rejets de substances dans l'environnement à toute étape de leur cycle de vie;
- (1) pollution prevention; and
- (*l*) la prévention de la pollution;
- (*m*) use of federal land and of aboriginal land.
- (*m*) l'utilisation du territoire domanial et des terres autochtones.

Other recipients

Tiers destinataire

(2) The Minister may, in

(2) Il peut également,

accordance with an agreement signed with a government, require that a person to whom a notice is directed submit the information to the Minister or to that government.

signé avec un gouvernement, obliger la personne visée par l'avis à lui communiquer les renseignements ou à les communiquer à ce gouvernement. Conditions

conformément à tout accord

Conditions respecting access to information

(3) An agreement referred to in subsection (2) shall set out conditions respecting access by the Minister or other government to all or part of the information that the person is required to submit and may set out any other conditions respecting the information.

(3) L'accord fixe les conditions d'accès par le ministre ou le gouvernement aux renseignements — en tout ou en partie; il peut aussi fixer d'autres conditions relatives à ceux-ci.

Period of notice and date for compliance

Validité de l'avis et délai pour communiquer les renseignements

(4) A notice referred to in subsection (1) must indicate the period during which it is in force, which may not exceed three years, and the date or dates within which the person to whom the notice is directed shall comply with the notice.

(4) L'avis précise la durée de sa validité, d'un maximum de trois ans, et le délai impartie au destinataire pour communiquer les renseignements.

Compliance with notice

Avis obligatoire

(5) Every person to whom a notice is directed shall comply with the notice.

(5) Le destinataire de l'avis est tenu de s'y conformer.

Extension of time

Prorogation du délai

(6) The Minister may, on request in writing from any person to whom a notice is

(6) Le ministre peut, sur demande écrite du destinataire, proroger le délai indiqué dans directed, extend the date or dates within which the person shall comply with the notice. l'avis.

Manner

(7) The notice must indicate the manner in which the information is to be provided.

Type de communication

(7) Il précise dans l'avis de quelle façon il entend que les renseignements soient communiqués.

Preservation of information

Conservation des renseignements

(8) The notice may indicate the period during which, and the location where, the person to whom the notice is directed shall keep copies of the required information, together with any calculations, measurements and other data on which the information is based. The period may not exceed three years from the date the information is required to be submitted to the Minister.

(8) Il peut en outre indiquer la durée et le lieu de conservation des renseignements exigés, ainsi que des calculs, mesures et autres données sur lesquels ils s'appuient. Les renseignements ne peuvent être conservés plus de trois ans après l'expiration du délai fixé conformément aux paragraphes (4) ou (6).

[122] All in all, the Applicants say that the Minister's conduct, as demonstrated in the 2006 Notice, has frustrated the purpose and objects of CEPA in the various ways set out in their written submissions in that the Minister has:

- a. Hidden the largest source of pollution in Canada;
- b. Distorted the information currently reported on the NPRI;
- c. Mischaracterized a major pollutant release;

e. Failed to ensure Canada-U.S. harmony on pollutant release reporting;

CEPA;

f. Delayed in requiring the reporting in accordance with his statutory duties.

[123] Behind all of this lies an extensive history of consultation and discussions between and among various public interest groups, industry and government departments, dating back to at least 1992, concerning how on-site transfers and releases by mining facilities to TIAs and WRSAs should be reported and made manifest to the public.

[124] No resolution of this issue has been achieved to date. Before I come to the legalities, it seems to me that the Applicants' frustration and sense of urgency which has prompted this application is perfectly understandable. After more than 16 years of consultation with stakeholders and interest groups, there is still no clear indication from the Minister as to how and when this important information is going to be gathered and provided to the Canadian public.

[125] The Minister and the Intervener appear to accept that all stakeholders now recognize the importance of reporting this information. The disagreement has arisen over the way it should be reported. The Applicants feel it should appear in the NPRI, while the Intervener and the industry it represents feel that a separate and different reporting system is required in order to avoid confusion and distortions vis-à-vis the information that appears in the NPRI.

[127] The Applicants say that this amounts to an exemption for the mining industry that the Minister is hiding from the public. The Minister's failure to act means that the default position is pretty well the position taken by the industry, and the public does not really know what is being done to record, report and discourage a major source of pollution in Canada. In other words, whatever the merits of the debate as to how information regarding the on-site releases and transfers of pollutants by mining facilities should be gathered and reported, the end result is a stalemate that thwarts the objectives of CEPA and that denies the Canadian public its rights to know how it is threatened by a major source of pollution.

[128] Generally speaking, the evidence shows that between 1993, the first NPRI reporting year, and 2005, the Minister, for various reasons, decided to exempt tailings and waste rock from reporting unless the pollutants were released from a disposal area.

[129] The evidence shows that, since the creation of the NPRI, the processing of mined materials has always been reportable and that, since 2006, NPRI reporting has also been required for mining extraction activities. Also, NPRI reporting is required for substances that leave a TIA or WRSA.

- [130] What has not been reportable are the controlled movements of tailings and waste rock inside a mining facility to a TIA or WRSA. This issue has not been dealt with because there is, as yet, no consensus between stakeholders as to how such reporting should be done.
- [131] It was in 2006 that the Minister accepted the consensus reached on mining extraction and removed the reporting exemption for that activity so that both processing and extraction were reportable.
- [132] The Minister stipulates reporting requirements in NPRI Notices that appear in the *Canada Gazette*. The Minister also issues Guides and Guidelines to the industry.
- [133] The 2005 NPRI Guide for Reporting indicated that "the listed substances in tailings are not reported unless they left the tailings impoundment or other forms of on-site containment." However, the 2006 Guide for Reporting contained no such information.
- [134] What happened in 2006 is significant from the Applicant's perspective because, in that year, in accordance with section 46 of CEPA, the Minister published the Notice for the 2006 reporting year in the *Canada Gazette* on February 25, 2006 and removed the exemption for mining processes that take place prior to milling that had existed in previous Notices. The Minister decided not to require the reporting of pollutants released to TIAs and WRSAs in 2006, but the Applicants say it is not clear in the Notice published in the *Canada Gazette* in 2006 that such a decision was made.

[135] In accordance with section 47 of CEPA, the Minister published a 2006 *Guide for Reporting* which did not include the statement used in previous years that "listed substances in tailings are not reported unless they left the tailings impoundment or other forms of on-site containment."

[136] The Applicants take the position that this omission suggests that reporting on tailings was recognized as a legal requirement in 2006. In fact, the Applicant takes the position that in removing the mining exemption in 2006, the Minister also imposed a legal requirement on mining facilities to include NPRI listed pollutants contained in waste rock for the purpose of determining whether they met the threshold for reporting. What is more, the Applicants contend that the omission of the tailings exemption from the 2006 *Guide for Reporting* means that reporting on tailings also became a legal requirement in 2006.

[137] Either way, the Applicants position is that if there is no reporting of substances in tailings or waste rock moved inside a facility to a TIA or WRSA, then this is not clear to the public and the Minister should make his position manifest on this point. This is because, despite the language of the 2006 Notice and Guide for Reporting, the Minister has communicated to mining facilities in consultation meetings (to which the broad public did not have access) that mines were not yet required to report pollutant releases to TIAs and WRSAs for the 2006 reporting year. This means that, unbeknownst to the public, mining facilities continue to be the only industrial sector not reporting on-site pollutant releases.

[138] The Respondent says there is no confusion or subterfuge on this issue because, even though Schedule 3 of the 2006 Notice in the *Canada Gazette* specified that information must be reported for disposals inside a facility to landfill, land treatment or underground injection, it did not specify "tailings impoundments" or "waste rock storage areas" as sub-categories for which reporting was required.

[139] In addition, the Respondent says that, although the 2006 Guide for Reporting did not contain the reference in previous notices that "the listed substances in tailings are not reported unless they left the tailings impoundment or other forms of on-site containment," it has been long understood and accepted that tailings should be reported only when leaving a TIA and stakeholders have been advised that a decision has not been made to require the reporting of tailings and waste rock within a facility.

[140] In addition, the Respondent attempts to answer the Applicants' position on this issue by pointing out that:

- a. Schedule 3 of the 2006 *Canada Gazette* Notice (which takes precedence over a facility owner's or operator's Guide for Reporting) did not include a requirement for reporting on substances inside a facility to a TIA or WRSA;
- The omission from the 2006 Guide for Reporting of the statement that appeared in 2005 was simple inadvertence; and

- c. Because there is no consensus on the appropriate manner to report tailings and waste rock movements inside a facility, the Applicants themselves continued to participate in consultations on this issue during 2006 and 2007.
- [141] My review of the record leads me to conclude that there was no intention, when the mining exemption was removed in 2006, to include reporting substances in tailings and waste rock that remain inside a mining facility. The whole history of the discussion and consultative process shows that this issue has long been a problem and that, as yet, it has not been resolved through stakeholder consultation and consensus. The evidence also reveals that the Applicants have taken part in the consultative process and are aware that no consensus exists on this issue and that the Minister has yet to make a decision on what form the reporting of these pollutants should take.
- [142] Whether the Canadian public is aware of this residual problem and is being misled by the exclusion of the pollutants found in in-site tailings and waste rock is a different issue. The lack of consensus over the issue has meant that the consultative process has broken down and the Minister is currently studying how the relevant information ought to be collected and reported publicly in a system other than the NPRI.
- [143] The end result is that all stakeholders appear to recognize that this information should be collected and reported, but cannot reach consensus on what form the reporting should take. There is no evidence as to how long it will take to devise a way of reporting this information to the public and, in the meantime, the information is not being reported through the NPRI system, and mining

remains the only sector not required to report on-site disposals of pollutants identified in CEPA to the NPRI.

[144] Legalities aside, this is a very unsatisfactory situation, and the impasse amongst stakeholders does not serve the needs of the Canadian public. The Minister conceded at the hearing that this information is not yet reported but that this was not the result of guile, and that the Minister was merely looking for the right reporting vehicle. While not being reported as yet, the Minister assured the Court that it is not the intention of the Minister to exempt this information from being reported.

[145] Notwithstanding these assurances, it is clearly unsatisfactory that such an important part of the pollution picture in Canada is not being reported to the public under CEPA. The Minister and his predecessors have continued the incremental and consultative process envisaged under CEPA, but the record shows that the debate concerning the need to report the information in question, and the form that such reporting should take in the mining sector, has been going on since at least 1992. At some point incremental becomes glacial, study becomes stasis, and stasis clearly favours those who are not required to report. The Canadian public is the loser and, without such information being readily accessible, cannot participate in the debate or gauge fully the environmental and health concerns that arise from the pollutants in on-site TIAs and WRSAs. At the time of the hearing of this application, there was no indication of when, or how, this information would be made available.

[146] In view of this impasse, and its consequences for Canadians, the present application is entirely understandable. The question is, however, whether there is any legal basis upon which the Court should intervene and grant the declarative and mandatory relief sought by the Applicants.

Legal Issues

[147] The Applicants say that they seek judicial review of the on-going course of action of the Minister who has failed, since 1993 when the NPRI was first established, to require reporting by mining facilities of releases or transfers of pollutants to TIAs and WRSAs. Their argument is, in essence, that CEPA requires the Minister to provide this pollutant release information to the public and he has failed to do so.

[148] The Applicants base their case upon the obligatory language found in sections 48 and 50 of CEPA, as well as the general objects of CEPA and its overall purpose, which is to protect the Canadian environment and human health from pollutants.

[149] The Applicants are requesting the Court to engage in the exercise of statutory interpretation and, in this regard, the Court must follow the principles set out in several decisions of the Supreme Court of Canada but which are summarized in *Canadian Union of Public Employees (C.U.P.E.) v. Ontario (Minister of Labour)*, [2003] 1 S.C.R. 539 at paragraph 106:

106 The appropriate approach to statutory interpretation is that "the words of an Act are to be read in their entire context and in their grammatical and ordinary sense harmoniously with the scheme of CEPA, the object of CEPA, and the intention of Parliament" (E. A.

Driedger, Construction of Statutes (2nd ed. 1983), at p. 87, frequently cited with approval in this Court, e.g., Rizzo & Rizzo Shoes Ltd. (Re), [1998] 1 S.C.R. 27, at paras. 21 and 23; R. v. Sharpe, [2001] 1 S.C.R. 45, 2001 SCC 2, at para. 33). This contextual approach accords with the previously [page594] mentioned dictum of Rand J. in Roncarelli, supra, that "there is always a perspective within which a statute is intended [by the legislature] to operate" (p. 140), and Lord Reid's caution in Padfield, supra, that the particular wording of a ministerial power is to be read in light of "the policy and objects of CEPA" (p. 1030).

- [150] The scope and purpose of sections 48 and 50, as well as the understanding of all stakeholders regarding the reporting of tailings and waste storage pollutants, requires some appreciation of the legislative and consultative process that has led to the present NPRI system and what that system encompasses.
- [151] The evidence reveals that at its inception in March 1993, under the original CEPA, the Minister applied a three-part framework to collect information relevant to establishing the NPRI: any person who owned or operated a facility described in Schedule II, who was engaged in any activity listed in Schedule III, and who possessed information of a type described in Schedule IV was required to provide the Schedule IV information to the Minister by June 1994. The information listed in Schedule IV included reference to 178 substances (set out in Schedule I). Schedule II generally applied to any facility involving more than 20,000 hours in employees' time in 1993, subject to eleven classes of exemption. Schedule III applied to the manufacture, processing or other use of a substance. Schedule IV demanded information on the on-site releases of listed substances to air, water, underground injection, and land. Through Schedule IV, the Minister also required information on wastes that were transferred off-site.

[152] From the inception of the NPRI in 1993 until 2005, certain mining activities were exempt from NPRI reporting. Stakeholders and documents refer to this as the "Mining Exemption." The first *Canada Gazette* NPRI Notice published in 1993 set out the Mining Exemption in the following terms:

Mining of materials which contain substances listed in Schedule I to this notice, but not those facilities engaged in further processing of these mined materials.

- [153] Under the amended CEPA, Schedule 2 of the 2005 NPRI Notice implemented the Mining Exemption using the following terms:
 - 3.(1) A substance listed in Schedule I shall not be included in calculating its prescribed mass reporting threshold if the substance is manufactured, processed or otherwise used in an activity listed below:

. . .

- (h) mining, except processing or otherwise using mined materials.
- [154] For greater assistance, the 2005 *Guide for Reporting to the National Pollutant Release Inventory*, issued by the Minister under the authority and direction of the CEPA, set out the scope and limits of the Mining Exemption:

The exemption for mining is for activities related to actual removal of ore, rock or overburden, up to and including primary crushing. The mining exemption, however, does not apply to Part 4 substances (Critical Air Contaminants ("CACs")) or the Part 5 speciated Volatile Organic Compounds ("VOCs") released from stationary combustion equipment. In this case, the mining operation must report any CAC and speciated VOC releases from its combustion equipment that meet the CAC and speciated VOC release thresholds.

Any NPRI substances manufactured, processed or otherwise used or released to the atmosphere in the further processing of the rock or

ore, such as milling, concentrating, smelting and refining, would be reportable if the thresholds were met.

This would include, but not be limited to, NPRI substances found in the processed ore, solvents, acids, flotation agents, flocculation agents, dust suppressants, fuels used in power generation, particulate matter and combustion contaminants (e.g., NOx, SO2). Listed substances in tailings are not reported unless they left the tailings impoundment or other forms of on-site containment.

[155] So stated, the Mining Exemption did not prevent the Minister from demanding and receiving NPRI-related information on three types of releases from mining facilities: (1) Part 4 or 5 substances or VOCs released from stationary combustion equipment; (2) substances released through further processing of rock or ore; or (3) substances released from on-site tailings impoundment facilities or other forms of on-site containment.

[156] Tailings are produced when extracted ore is milled or ground in order to separate metals and minerals from the rock. Tailings are managed on-site at mining facilities in TIAs. Other forms of on-site containment include waste rock stored at a mining facility in a WRSA or stockpile. Waste rock describes the rocks that are dislodged during mining activities, but do not contain economically recoverable metals or minerals.

[157] A key event in this multi-stakeholder consultation work was the Mining Sub-Group workshop on May 17-18, 2005. At this workshop, the Sub-Group reached consensus to remove the total Mining Exemption. This led the Minister to take action to implement this consensus. He removed the total Mining Exemption from the 2006 NPRI Notice in the *Canadian Gazette*.

[158] It should be noted that many documents in the record and cited in this application describe the "elimination" of the "'Mining Exemption." Technically, this is not accurate because an exemption remains for "mining related to pits and quarries." What was "eliminated" from the total Mining exemption that was in place was only the exemption for mines where metals and other major industrial minerals of interest are extracted.

[159] This change involved changing the wording in Schedule 2 to the 2006 Notice. The Notice narrowed the wording of the exemption for mining from "mining, except processing or otherwise using mined materials" to "mining, related to pits and quarries."

[160] Similarly, the 2006 Guide provided the following explanation:

The exemption for mining has been removed. All mining activities at a facility must be considered when reporting for Parts 1 through 5 of the NPRI except 'mining related to pits and quarries.' If 'mining related to pits and quarries' occurs at the facility, only Part 4 and 5 emissions from the combustion of fuel in stationary combustion equipment need to be considered for those activities.

[161] The 2006 Guide also provided as follows:

After discussions with Stakeholders in 2005, consensus was reached on the mining exemption, and Environment Canada agreed to remove the mining exemption for the 2006 reporting year. Therefore, for the 2006 reporting year, reporting to the NPRI must be based on ALL activities at a mining facility. The exemption will only apply to mining related to pits and quarries.

[162] Summing up these events, as of 2006, the NPRI Notice no longer provided a total exemption for mining; instead, the exemption was limited to mining related to pits and quarries.

[163] As set out above, the NPRI obviously applies to releases from tailings facilities or other forms of on-site containment. During discussions about ending the Mining Exemption, a further topic of discussion was substances transferred into TIAs and WRSAs. In 2003, Environment Canada released a *Discussion Paper on Pollutant Release Reporting Requirements As it Relates to Mining Facilities* which illustrates the distinctions between reportable releases, the Mining Exemption, and non-reportable substances in tailings and other forms of on-site containment that would apply to waste rock:

In summary, the exemption for mining is for activities related to the actual removal of ore, rock or overburden, up to and including primary crushing. However, releases and transfers of smelting and refining are reportable. NPRI also states that listed substances in tailings are not reportable unless they leave the tailings impoundment or other forms of on-site containment.

- [164] The 2005 Guide addressed this third point as follows: "Listed substances in tailings are not reported unless they left the tailings impoundment or other forms of on-site containment."
- [165] Inadvertently, the 2006 Guide omitted this language. The basis for considering this change inadvertent is not only the evidence of Environment Canada, but also the lack of any stakeholder consensus to change the position from what had occurred in 2005 and before.
- [166] In March 2007, Environment Canada and the MSST convened a workshop, entitled "Information Needs Associated With The Risks/Hazards of Mine Tailings And Waste Rock In Canada" on the specific issue of TIAs and WRSAs. This workshop was intended to respond to a

statement of Environment Canada in the Report of the National Pollutant Release Inventory Multi-Stakeholder Work Group on Substances dated November 24, 2005 at page 23:

Since consensus was reached on the removal of the mining exemption, Environment Canada (EC) agrees to remove the mining exemption for 2006 reporting year... There has been no consensus on the issue of reporting requirements for disposal of waste rock and tailings. EC feels that this issue needs to be examined from a broader perspective – stakeholders will continue to be consulted during 2006 in an effort to come to a conclusion on this issue.

[167] The workshop resulted in a Workshop Proceedings document. This document sets out clearly the lack of consensus on these issues by workshop participants:

The issue of what constitutes a release is the basis for the ENGO [Environmental Non-Government Organization] position that NPRI is the required management tool for the core information pertaining to mining tailings and waste rock. The position of the mining sector is equally clear that transfers to (and substances contained in) tailings and waste rock piles are sufficiently different to not constitute a release. This perspective is shared by some of the federal participants.

[168] This workshop also showed recognition by participants that there was a need for a national reporting mechanism concerning a "core set" of information in relation to waste rock and tailings. The Executive Summary of the Workshop Proceedings summarizes the following points of agreement at page 4:

Participants generally agreed on the need for some type of mandatory regular reporting mechanism relating to the 'core set' of information needs relating to tailings and waste rock. Civil society participants were of the view that the National Pollutant Release Inventory (NPRI) was the appropriate information management mechanism while mining sector participants were of the view that NPRI was not the appropriate mechanism. The possibility of creating a new inventory using s. 48 of CEPA 1999 was raised for consideration.

Participants generally agreed on the need to promote collaboration and cooperation across federal, provincial and territorial governments in collecting, managing and accessing information relating to mine tailings and crushed rock.

All participants strongly agreed that further multi-stakeholder discussions pertaining to this topic would not be helpful in the absence of a government decision on the issue of inventory-based reporting for a 'core set' of information, and that Environment Canada must, within six months, make this decision.

[169] Following the workshop, the MSST held a meeting on June 5, 2007. At this meeting, Environment Canada presented an overview of the workshop results and recommendations. The MSST then asked Environment Canada to decide whether to implement "inventory-based" reporting for a "core set" of information relating to tailings and waste rock.

[170] At the next MSST meeting in October 2007, Environment Canada presented its response to this MSST request. Its response advised that Environment Canada would not use NPRI to collect this kind of information. Instead of adding tailings and waste rock to the NPRI, Environment Canada advised that it would establish a different national inventory for such reporting pursuant to section 48 of CEPA. It also advised that the methods for data collection and reporting, the form of record keeping, together with the presentation of public information, remained to be worked out.

[171] The above account suggests to the Court that the Applicants were well-aware that no stakeholder consensus existed over the use of the NPRI to collect and report on tailings and waste rock pollutants that have not left their on-site containment areas. The Applicants obviously feel that the NPRI system should be used and they have now turned to the Court to see if the wording of

CEPA can be used to force the Minister to collect and report this information in the way they feel it should be collected and reported. In other words, notwithstanding the whole history of incremental consultation and consensus that has characterized the incorporation of mining activities into CEPA, does CEPA as it was amended in 1999, solve the problem by mandating the Minister under sections 48 and 50 of Part 3 to collect and report this information through NPRI?

The Relevant Statutory Provisions

- [172] To begin with, it seems clear to me that section 48 compels the Minister to "establish a national inventory of releases of pollutant." In doing this, he is compelled to use "the information collected under section 46 and any other information to which the Minister has access"
- [173] In addition, section 48 allows the Minister, but does not compel him, to "use any information to which the Minister has access to establish any other inventory of information."
- [174] It seems clear to me, then, that there has to be a "national inventory of releases of pollutants" that, subject to section 53(4), must be published in accordance with section 50.
- [175] In other words, the "any other inventory" that the Minister "may" establish under section 48 is in addition to, and not an alternative to, the "national inventory" that must be established. This interpretation would appear to accord with Environment Canada's understanding as expressed at the

MSST meeting in October 2007 and its decision to establish a "national inventory" for the reporting of on-site tailings and waste rock pollutants.

[176] The problem with such an approach, it seems to me, is that section 48 mandates "a" national inventory. It does not contemplate separate "national" inventories for separate sectors. In my view, there are good and obvious reasons why Parliament would mandate a single national inventory. One of them is embodied in section 2 of CEPA which makes it a duty of the Government of Canada to apply and enforce CEPA in a fair, predictable and consistent manner and to ensure that Canadians have ready access to information concerning pollutants that may impact the environment and health.

[177] In my view, then, sections 48 and 50 allow the Minister a discretion to establish and report "any other inventory of information," which would include separate sectorial inventories, but the Minister must establish "a national inventory of releases of pollutants" that will contain information collected under section 46 and "any other information to which the Minister has access." I do not see how section 48 can be read to permit a sectorial or any other multiplication of "national" inventories. In other words, I believe the Minister is wrong if he interprets section 48 as allowing him to establish separate "national" inventories of releases of pollutants for different sectors, although it obviously permits him to establish separate sectorial inventories in addition to a national inventory. My understanding of the record is that the NPRI is the "national inventory" that the Minister has chosen to establish in order to fulfill his duty under section 48. In other words, the national inventory permitted under section 48 already exists.

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[178] It also seems to me that the "national inventory" established under section 48 must contain

"releases of pollutants." So the next issue is whether the on-site releases and transfers by mining

facilities to TIAs and WRSAs constitute "releases of pollutants."

[179] Section 3(1) of CEPA defines "release" as follows:

"release" includes discharge, spray, inject, inoculate, abandon, deposit, spill, leak, seep, pour, emit, empty, throw, dump, place and exhaust. « rejet » S'entend de toute forme de déversement ou d'émission, notamment par écoulement, jet, injection, inoculation, dépôt, vidange ou vaporisation. Est assimilé au rejet l'abandon.

[180] The Intervener argues that the Court should read into this definition a requirement that all forms of "release" are "actions that signify the end of human control and the return to control by natural forces." I can find nothing in CEPA and its full context that allows such a reading. It would mean that just because a "pollutant" has entered the environment does not mean that it has been released. It would also mean that pollutants could harm the environment but, because they remain within some form of human control, they would not be reportable under section 48.

[181] I find the Intervener's gloss on the meaning of "release" impossible to apply conceptually. This is because of the way "environment" is defined in section 3:

environment" means the components of the Earth and includes

environnement » Ensemble des conditions et des éléments naturels de la Terre, notamment :

(a) air, land and water;

(a) l'air, l'eau et le sol;

- (b) all layers of the atmosphere;
- (b) toutes les couches de l'atmosphère;
- (c) all organic and inorganic matter and living organisms; and
- (c) toutes les matières organiques et inorganiques ainsi que les êtres vivants;
- (d) the interacting natural systems that include components referred to in paragraphs (a) to (c).
- (d) les systèmes naturels en interaction qui comprennent les éléments visés aux alinéas
- a) à c).

[182] The Intervener's view is that just because pollutants deposited or dumped in TIAs and WRSAs have the potential to harm the environment does not mean that they should be considered a "release" for the purposes of section 48. The Intervener points out that multi-sector discussions since the 1990s have always regarded on-site releases and transfers as not being a release under NPRI.

[183] As the history of the consultation process shows, however, environmental protection in Canada has moved incrementally towards greater inclusiveness. The mining exemption has been removed over time and all stakeholders have agreed for some time now that information regarding the release and transfer of pollutants to TIAs and WRSAs should be collected and reported to the public. In addition, other sectors have to report this kind of information.

[184] As regards the mining sector, the debate has not been over whether such information should be collected and reported, but over what form a national inventory of such information should take.

Although TIAs and WRSAs are on-site, I do not see how this prevents some kind of release, in the

sense of a deposit, seepage or interaction with air, land and water that is brought about because the natural environment has been transformed by human agency, and human agency has deposited, dumped, poured (or whatever word is appropriate) materials into TIAs and WRSAs. It may be that, for various economic and other reasons, the mining sector has been treated differently regarding reporting requirements under CEPA, but I do not see how such treatment can be used to gloss the plain and obvious meaning of words in the context of a statute that is intended to protect air, land and water, and which compels the Government of Canada (see section 2) to, among other things, "apply and enforce this Act in a fair, predictable and consistent manner."

[185] All stakeholders agree that this information should be collected and reported. The Intervener wishes to read into the statute a distinction between "inside" and "outside" releases. This distinction appears to have had a meaning in the context of discussions about which aspects of mining should be reportable to the public. But the distinction does not mean that the terms that appear in the statute, or in the scheme and objects of CEPA, must be given meanings that just happen to suit a particular sector. The rules of statutory interpretation require me to look at the plain and grammatical meaning of words in the entire context of CEPA and the intentions of Parliament. The record reveals to me a general recognition that the information at issue in this application should be collected and reported.

[186] The residual debate is about the form of reporting. Were the Minister to agree that the information should be reported through the NPRI, the word "release" would not require amendment. This is because the release and transfer of pollutants to TIAs and WRSAs must already

be encompassed by the terminology of CEPA. The only reason this information has not been collected and reported is, as the Minister argues in this application, because the Minister has exercised a perceived discretion under section 46 not to require such reporting.

[187] Similar arguments apply in relation to the word "pollutants" as it appears in section 48. "Pollutant" is not defined in section 3 of CEPA but its meaning is ascertainable from the definition of "pollution prevention," which is also the fundamental purpose of CEPA as set out in the preamble:

pollution prevention" means the use of processes, practices, materials, products, substances or energy that avoid or minimize the creation of pollutants and waste and reduce the overall risk to the environment or human health.

prévention de la pollution » L'utilisation de procédés, pratiques, matériaux, produits, substances ou formes d'énergie qui, d'une part, empêchent ou réduisent au minimum la production de polluants ou de déchets, et, d'autre part, réduisent les risques d'atteinte à l'environnement ou à la santé humaine.

"Pollution prevention" has a very broad scope. A pollutant is something that, when released, contaminates the environment. It is a toxic substance. Webster's Dictionary defines pollutant to mean a) waste matter that contaminates the water or air or soil; b) any substance introduced into the environment that adversely affects the usefulness of a resource or the health of humans, animals or ecosystems; and c) physical, chemical or biological substance or factor that produces pollution, nuisance or a danger to health. The "environment" has already been defined above. So, once again, I cannot to see how toxic deposits, releases and transfers to TIAs and WRSAs are not a deposit or

release of a pollutant into the environment in accordance with the ordinary and grammatical use of the word, as well as the scheme and objects of CEPA as revealed by its full context.

[189] The stakeholders have already agreed that this information should be reported in a national inventory under section 48. Section 48 only requires the reporting of "releases of pollutants." It seems to me, then, that all stakeholders agree that the materials concerned are pollutants for the purposes of section 48. Once again, the fact that the mining sector is not reporting this information under NPRI is not a disagreement over the statutory interpretation of "release" and "pollutant" as those words appear in section 48. It is a function of what the Minister argues is an exercise of ministerial discretion under section 46 not to collect the information for reporting in NPRI under section 48, and a decision to consider reporting the information in a different national inventory.

[190] For these reasons, I think I must conclude that "releases of pollutants" in section 48 of CEPA must, as a matter of statutory interpretation, include the releases and transfer of materials to TIAs and WRSAs that are the subject matter of this application. This brings the Court to the meaning of section 46 and its relationship with sections 48 and 50 of CEPA.

Section 46

[191] The Respondent points out that the Minister has always required the reporting of substances listed in the NPRI *Canada Gazette* Notice that leave a facility's TIA or WRSA but the Minister has

never required the reporting of these substances in tailings or waste <u>inside</u> a facility to a TIA or WRSA.

[192] The basic reason for this state of affairs offered by the Respondent is that CEPA grants the Minister a discretion under section 46 of CEPA, which means that there is no legislative duty imposed on the Minister to either use the provisions of section 46 or to require specific data.

[193] It is important to read section 46 together with section 47 which compels the Minister to "issue guidelines respecting the use of the powers provided for by subsection 46(1)" Subsection 47(2) also compels the Minister to consult with various parties in carrying out his/her duties under subsection 47(1).

[194] The Respondent argues that the use of the word "may" in section 46 makes it clear that the section is wholly permissive, and the Minister's choice of the scope of information required under any Notice sent out under section 46 is entirely the function of a policy decision formulated in accordance with section 47.

[195] The multi-stakeholder consultation process that is recorded in the record before me has been carried out under sections 46 and 47 of CEPA, and the Minister has relied upon this process to make modifications to the reporting program, including adding and deleting substances to be reported.

[196] What this means is that the Respondent takes the position that section 46 of CEPA permits the Minister a broad discretion on what information to collect. The nature, quantity, sectorial significance, and environmental impact are, from the Respondent's perspective, entirely a matter of ministerial discretion.

[197] What is more, in the Respondent's view, the duties of the Minister under sections 48 and 50 to establish a national inventory and publish information regarding "releases of pollutants" is totally subservient to the ministerial discretion under section 46 to decide what to collect and from whom.

[198] If this interpretation were accepted, however, it would mean that, if the Minister chooses not to collect information under section 46 about any "releases of pollutants," either from a particular sector or otherwise, then any national inventory established under section 48 need not accurately or fully reveal to Canadians the environmental and health hazards they face.

[199] This interpretation is very difficult to reconcile with the obligations imposed upon the Government of Canada under other sections of CEPA and, in particular, section 2 which, among other things, obliges the Government of Canada to protect the environment and to provide information to the people of Canada on the state of the Canadian environment.

[200] Simply put, I cannot see how the national inventory that <u>must</u> be established under section 48 can, when the full context of CEPA is examined, be entirely governed by whatever information the Minister may, or may not, choose to collect under section 46.

[201] The discretion allowed under section 46 must, in my view, be exercised in a way that meets the obligations of the Government of Canada, as those obligations are defined in CEPA, and that allows the various tools necessary to fulfill the general scheme and objects of CEPA to be assembled and used in a meaningful way. A national inventory of releases of pollutants can hardly play the role ascribed to it by CEPA if the Minister decides, under section 46, not to collect information so that the people of Canada are not provided with a full and accurate picture of the releases of those pollutants that pose environmental and health risks.

[202] In my view, then, section 46 cannot be used by the Minister to simply excuse or exempt any particular sector from providing information that, in the full context of CEPA, as well as under specific provisions, is needed to allow Canadians to know what environment and health risks they are confronting.

[203] In the present case, all stakeholders agree that the Canadian public should have the pollutant information in question and that it should be presented in some kind of national inventory. The Minister has simply used section 46 to exempt mining facilities from reporting such information for historical, economic and procedural reasons.

[204] In my view, section 46 is a facilitating and enabling provision that gives the Minister wide powers to gather information required to carry out the Minister's obligations under other provisions of CEPA.

[205] I can see that, in certain instances, there could be a dispute as to whether information is significant enough or appropriate for inclusion in a national inventory. But in the present case no such dispute arises. All stakeholders agree that the information in question belongs in a national inventory. And from my reading of section 48, the Minister is obliged to establish "a national inventory of releases of pollutants" and that national inventory already exists under the NPRI system.

[206] To read section 46 in the way the Respondent invites the Court to read it would mean that the people of Canada will only, if ever, be informed in a national inventory about released pollutants including, in this case, pollutants that all stakeholders agree should appear in a national registry, as and when the Minister decides to collect and publish the relevant information. I cannot reconcile that position with the stated purpose and objectives of CEPA and the obligations of the Government of Canada under CEPA.

[207] It seems to me that the reason the Minister has issued Notices and Guides under sections 46 and 47 telling mining facilities not to report such information is because, if it is reported, then the Minister is obliged to publish it under section 48 in the established NPRI. But this approach amounts to turning a blind eye to relevant information that all stakeholders agree should appear in a national inventory. I see nothing in section 46 or the general scheme of CEPA that allows the Minister to do this.

[208] Section 48 obliges the Minister to establish a national inventory of releases of pollutants using the information collected under section 46 "and any other information to which the Minister has access" The record shows that the Minister is well-aware that information is readily available (indeed the Minister may already possess it) that should be collected and placed in a national inventory of releases of pollutants. Indeed, the only thing that would appear to be preventing this from occurring is that not all stakeholders want the relevant information to appear under NPRI; some want a separate reporting and inventory system. Ms. Lavallée, for the Respondent, opines that "NPRI is not the appropriate tool to collect this information, and the Department would examine options to put in place this reporting through another mechanism. The mechanism to use for this reporting has not yet been decided by Environment Canada."

[209] The Court is not told how and when it will be decided. Nor is there evidence to suggest some practical difficulty in using NPRI. Meanwhile, the Canadian public is deprived of information concerning a significant source of pollution in Canada and concerning the environmental and health risks that releases of such pollutants pose for Canadians. I do not see how such an approach can be reconciled with the obligatory language of section 48 or with the general scheme and objectives of CEPA. There is nothing before me to suggest that this situation will be resolved any time soon or that the people of Canada will be told in a national inventory just what pollutants have been released into the environment from this source. The Court is simply told that it cannot review and interfere with the Ministerial powers granted under section 46 of CEPA to gather information.

Availability of Judicial Review

- [210] Both the Minister and the Intervener take the position that judicial review is not available to the Applicants in the circumstances of this case.
- [211] The Minister says that the imposition of reporting requirements and what may be included in the Canada Gazette Notice under section 46 of CEPA, 1999, is a discretionary decision in the nature of policy action and, as such, is not subject to judicial review. The Minister cites the usual authorities for this proposition, including the Supreme Court of Canada decision in *Maple Lodge Farms Ltd. v. Canada*, [1982] 2 S.C.R. 2.
- [212] In the alternative, the Minister says that the decision to publish a notice in the *Canada Gazette*, requiring the reporting of certain data, is a legislative action and is not subject to judicial review.
- [213] The Minister's position is that there is no legislative duty imposed on the Minister to either use the provisions of section 46 or to require specific data. This is because the word "may" is used in section 46, and there is nothing in the context that would give it any other than the permissive meaning ascribed to it in section 11 of the *Interpretation Act*.
- [214] I have already found that section 46 is an enabling provision that must be read in the full context of CEPA. Part 3 of CEPA imposes various duties upon the Minister that must be discharged

under the terms of CEPA. Section 44 is compulsory and has its own enabling provision under subsection 44(2). Likewise section 45, dealing with health issues, is compulsory and obliges the Minister to "distribute available information to inform the public about the effects of substances on human health."

- [215] Sections 46 to 53 of Part 3 deal with "Information Gathering" and make it obligatory for the Minister, under sections 48 and 50, to establish a national inventory of releases of pollutants and, subject to subsection 53(4), to "publish the national inventory of releases of pollutants."
- [216] Under section 50 the Minister has a discretion regarding the manner of publication of the national inventory of releases but, subject to 53(4), the national inventory <u>must</u> be published and, under NPRI, this is what has occurred.
- [217] The Applicants have brought this application pursuant to section 48 of CEPA, which obliges the Minister to establish a national inventory of pollutants. In doing this, the Minister must use the information collected under section 46 "and any other information to which the Minister has access."
- [218] On the record before me, there is no doubt that, even if the Minister does not possess the information regarding tailings and waste rock disposal areas that are the subject of this application, the Minister certainly has access to that information. Section 46 gives the Minister all the access he needs. The Minister has simply chosen not to access the information by using section 46 and 47 to

exempt mining facilities from providing the information in question, and he has done so in a context where all stakeholders – including, to their credit, the mining sector represented by the Intervener – agree that such information is available and ought to be reported in an inventory to the public.

[219] I see nothing in the scheme of Part 3, or CEPA as a whole, that gives the Minister a discretion to use sections 46 and 47 in this way.

[220] As the Intervener points out, section 46 is not just attached to section 48. Information can be gathered under section 46 for a variety of purposes, including use in a national inventory under section 48. However, section 46 certainly makes it clear, and the history of consultation presented in evidence before me also makes it clear, that the Minister is able to access the relevant information. He has simply chosen not to do so in deference to those who do not wish to report the information under the NPRI. In my view, section 46 grants the Minister the powers he needs to access information required to fulfill his/her duties under CEPA. There is nothing in section 46 that says the Minister may choose not to access relevant information required for a national inventory of releases of pollutants out of deference to a stakeholder who wishes not to have that information appear in the NPRI.

[221] In my view, then, this application is about the Minister's failure to include in the national inventory established under section 48 information to which he has ready access through the use of section 46, and that all stakeholders agree should be published. What is more, this is the kind of

information that the Minister has already accessed from other sectors and has already published in the NPRI.

- [222] The Minister has, in effect, taken the position that, in establishing a national inventory under section 48, he can choose not to include some releases of pollutants that he knows about and in relation to which, he can readily access information under section 46.
- [223] Section 50 makes it clear that the national inventory established under section 48 "shall" be published. The manner of publication is for the Minister's discretion. But nowhere do I read that a discretion concerning the manner of publication can be used to forestall or avoid the publication of a national inventory of released pollutants that includes information readily accessible to the Minister under section 46. And that appears to be what has happened on the record placed before me.
- [224] The preamble to CEPA makes it clear that the Government of Canada "recognizes that the risk of toxic substances in the environment is a matter of national concern and that toxic substances, once introduced into the environment, cannot always be contained within geographic boundaries," and the duties assumed by the Government of Canada under section 2 require the Government to "provide information to the people of Canada on the state of the Canadian environment" and to "apply and enforce this Act in a fair, predictable and consistent manner."
- [225] Instead of adhering to these objectives and duties in the present case, the Minister has chosen not to publish information in a national inventory of releases of pollutants about mining

facilities to which he has ready access while, at the same time, publishing similar information accessed from other sectors. The result is that the people of Canada do not have a national inventory of releases of pollutants that will allow them to assess the state of the Canadian environment and take whatever measures they feel are appropriate to protect the environment and facilitate the protection of human health.

[226] Publishing the information in question under NPRI will not inhibit the Minister from continuing to study and collaborate on the issue of whether this information might not also need its own inventory. The record suggests that the information is accessible to the Minister, yet the Minister has decided not to publish it through the NPRI and to explore other means to find an "appropriate tool." François Lavallée, on behalf of the Minister, opines as follows:

General consensus was achieved on the need for a mandatory, periodic reporting system for information that would help characterize the hazards associated with mine tailings and waste rock.

[227] All stakeholders agree on the need for reporting this information. The Minister can access the information. Yet the Minister has chosen not to access and report it because he wants to find a more "appropriate tool" than the NPRI. Meanwhile, the hazards associated with tailings and waste rock held on-site go unreported. Reporting the information under section 48 will not prevent the Minister from finding a more "appropriate tool" that all stakeholders can accept.

[228] The Minister's present approach is the equivalent of granting a sectorial exemption on the reporting of information that stakeholders agree should be reported to the Canadian public. This is

not, in my view, reconcilable with the Minister's duties under section 48, or with the general scheme and purpose of CEPA. Similarly, the Minister's position on section 46 is the equivalent of saying that CEPA has left to the Minister, in his absolute discretion, the decision on whether or not to report to the Canadian public on environmental hazards that all stakeholders agree should be reported. Once again, I cannot reconcile such a position with the general scheme and purpose of CEPA. In my view, this application does not ask the Court to interfere with the exercise of a statutory discretion granted under section 46 of CEPA; it is concerned with the Minister's failure to carry out the mandatory obligations imposed on him under sections 2, 48 and 50 of CEPA. My understanding is that judicial review is available to appropriate applicants in this kind of situation.

- [229] The Respondent and the Intervener are of the view that this application for judicial review challenges the scope of the information collected under section 46 of CEPA for the purpose of creating an inventory of data. They believe that section 46 is permissive and imposes no legislative duty on the Minister to either use the provisions of section 46 or to require specific data.
- [230] If the decision in question is not policy action and so discretionary, then the Respondent and the Intervener say that it involves a determination of what ought to be published in the *Canada Gazette* Notice ad, for this reason, is a legislative act that is not subjection to judicial review.
- [231] My view of this application, as I have made clear in my reasons, is that its focus is the Minister's statutory duty under sections 48 and 50 of CEPA to establish a national inventory of releases of pollutants and to publish that national inventory.

- [232] The Minister has declined to carry out the obligations imposed by statute in this regard, relying upon what he perceives to be a broad discretion in section 46 of CEPA to gather information.
- [233] My conclusion is that the discretion and power to gather information under section 46 cannot be used to abrogate mandatory obligations under sections 48 and 50 of CEPA. Hence, I believe that the conduct of the Minister complained of by the Applicants is subject to judicial review. See *Middlesex (County) v. Ontario (Minister of Municipal Affairs)*, [1992] O.J. No. 1760 (Ont. Crt. G.D.).
- [234] I agree with the Respondent and the Intervener that a purely ministerial decision, on grounds of public policy, or a decision that is the exercise of legislative function may not be amenable to judicial supervision. But that is not the case in this application where the Court has been asked to review the actions of the Minister taken in the exercise of a statutory power. See *Martineau v. Matsqui Institution*, [1980] 1 S.C.R. 602 at page 619; and *Sutcliffe v. Ontario (Minister of the Environment)*, [2004] O.J. No. 3473 (Ont. C.A.) at paragraph 23.

Standing

[235] Both the Applicants and the Respondent have agreed that the Applicants should have standing on this application. The Intervener has not made any arguments in relation to why the

Applicants should not have standing; therefore, I conclude that the Intervener are also in agreement with the Applicants having standing on this application.

[236] I agree that the Applicants have standing on this application. I see no other way that the matter could be brought before the Court.

STANDARD OF REVIEW

[237] The Court's view is that this application involves the Minister's misinterpretation of, in particular, sections 46 and 48 of CEPA resulting in the Minister's failure to discharge his obligations under section 48 of CEPA to require the reporting of releases of pollutants to TIAs and WRSAs and publication to the NPRI.

[238] The Court in *Nunavut Wildlife Management Board v. Canada (Minister of Fisheries and Oceans)*, [2009] F.C.J. No. 45 (F.C.) held at paragraph 61 that, "A failure to comply with a statutory requirement is an error of law subject to a standard of correctness."

[239] The applicant in *Environmental Resource Centre v. Canada (Minister of the Environment)* 2001 FCT 1423 argued at paragraph 52 that, "Failure to comply with a mandatory requirement is an error of law reviewable on the standard of correctness": *Alberta Wilderness Association v. Cardinal River Coals Ltd.*, [1993] 3 F.C. 425 at pages 440 and 442 and *Friends of the West County*

Association v. Canada (Minister of Fisheries and Oceans), [2000] 2 F.C. 263 (F.C.A.), aff'd, [1998] 4 F.C. 340 (F.C.T.D.).

[240] Therefore, based on the case law, I agree with the Applicants that the standard of review on the failure to comply with the statutory requirement in this case is correctness.

Mandamus

[241] For the reasons stated by the Applicants I believe that the conditions laid down in *Apotex Inc. v. Canada* [1994] 1 FC 742 at paragraph 45 for the issuance of a writ of *mandamus* have been met in this case.

Delay

- [242] The Respondent and the Intervener have submitted that this application is out of time because it is really about the Minister's decision not to require the reporting of certain mining data in the 2006 *Canada Gazette* Notice dated February 25, 2006 and so should have been brought within 30 days of that Notice.
- [243] As my reasons make clear, I am convinced by the Applicants' argument that this application is really about a challenge to an on-going course of action by the Minister to exempt pollutants sent to TIAs and WRSAs from the reporting requirements under CEPA and the Minister's on-going

failure to publish such information in the NPRI in accordance with his statutory duties under sections 2, 48 and 50 of CEPA.

[244] As such, I believe that the application falls within the principles enunciated in *Krause v*. *Canada*, [1999] 2 F.C. 476 at paragraphs 23-24 (F.C.A.; and *Canadian Assn. of the Deaf v. Canada* 2006 FC 971 at paragraphs 71-72 (F.C.A.), so that the application is not time barred.

JUDGMENT

THIS COURT ORDERS AND ADJUDGES that

- The Minister has erred in his interpretation of CEPA as not requiring him to
 provide pollutant release information to the public through the NPRI in relation
 to releases and transfers to tailings and waste rock disposal areas by mining
 facilities in 2006 and subsequent years;
- 2. An order in the nature of *mandamus* is hereby issued and the Minister is directed to publish pollutant release information to the public through the NPRI in relation to releases and transfers to tailings and waste rock disposal areas by mining facilities for the 2006 and subsequent reporting years in accordance with sections 48 and 50 of CEPA;
- 3. The parties are free to address the Court on the issue of costs if necessary and should do so, initially, through written submissions.

| "James Russell" | |
|-----------------|--|
| Judge | |

FEDERAL COURT

NAME OF COUNSEL AND SOLICITORS OF RECORD

DOCKET: T-1922-07

STYLE OF CAUSE: GREAT LAKES UNITED and MININGWATCH

CANADA

APPLICANT

- and -

MINISTER OF THE ENVIRONMENT

RESPONDENT

and -

MINING ASSOCIATION OF CANADA

INTERVENER

PLACE OF HEARING: Toronto, Ontario

DATE OF HEARING: January 19, 2009

REASONS FOR: HON. MR. JUSTICE RUSSELL

DATED: April 23, 2009

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