PROSECUTION OF DEREK HARVEY-ZENK

INQUIRY INTO THE INVESTIGATION AND

The Honourable Roger Salhany, Q.C., Commissioner

Transcript of Proceedings
before the Commission sitting at
the Winnipeg Convention Centre
Winnipeg, Manitoba

Monday, July 28, 2008

Volume 21

INQUIRY PROCEEDINGS

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- 1 MONDAY, JULY 28, 2008
- 2 UPON COMMENCING AT 9:15 A.M.
- 3 THE CLERK: All rise. This Commission
- 4 of Inquiry is now opened. Please be seated.
- 5 THE COMMISSIONER: Good morning.
- 6 MR. PACIOCCO: Good morning,
- 7 Mr. Commissioner.
- THE COMMISSIONER: Before we start,
- 9 we've been jumping around in times and I think
- 10 we're falling behind in times. Unless it's
- inconvenient, I'll put the onus on counsel, unless
- 12 it's inconvenient to counsel, I'd like to start at
- 9:00 o'clock each morning. And if anybody has any
- 14 objection, can you let me know now?
- 15 MR. KING: Mr. Commissioner,
- 16 Mr. Prober is just outside the hallway. He may or
- 17 may not have a problem.
- 18 THE COMMISSIONER: Well, you're here
- 19 to help him.
- MR. KING: This is true.
- 21 THE COMMISSIONER: And you can be
- there, ready to go, if he is unable to arrive at
- 23 nine. Thank you.
- MR. PACIOCCO: Mr. Commissioner, as is
- 25 our custom, I will read out the names of the

- 1 witnesses we expect to hear this week. Detective
- 2 Sergeant Girard has returned this morning. We are
- 3 thankful for that.
- 4 We also have Richard Wolson scheduled
- 5 as our next witness. We anticipate he will be on
- 6 at some point this morning.
- 7 We have Mr. Martin Minuk who is
- 8 present in the body of the hearing room with his
- 9 counsel. He will be testifying after Mr. Wolson.
- 10 We anticipate that Mr. Minuk's evidence will take
- 11 some considerable time because his involvement
- 12 extends from the beginning to the end of the
- 13 prosecution.
- 14 We also have an expert witness who is
- 15 scheduled to testify on Thursday. This gentleman
- 16 is Richard Peck QC from British Columbia.
- 17 Mr. Peck is available on Thursday and hardwired
- 18 for that date. So we are really finding it
- 19 necessary to get Mr. Minuk done before Mr. Peck
- 20 gets on, and Mr. Peck is coming on that date. So
- 21 this week we have a short list of witnesses, but a
- 22 very tight schedule.
- THE COMMISSIONER: Thank you.
- 24 BY MR. PACIOCCO:
- Q Good morning, Sergeant.

1	A Good morning.
2	Q When we finished our questioning last
3	week, we had gone through a list of the interviews
4	that had been conducted by you and your specific
5	partner during the course of the investigation of
6	the history of activities of Mr. Harvey-Zenk,
7	prior to the collision that took the life of
8	Crystal Taman. We went through the times that
9	those interviews took. And, sir, the total of 14
10	interviews conducted by you, according to my
11	count, and the total number of minutes that were
12	spent actually interviewing those witnesses added
13	up to approximately 225 minutes. It works out to
14	approximately 15 minutes an individual on average.
15	And that includes the time to go through the
16	three-page protocol that existed for each witness.
17	Sir, with the benefit of hindsight, do
18	you consider that that degree of intensity, and I
19	know you can't always just measure it by time, but
20	do you consider that that degree of intensity was
21	appropriate for an investigation involving a
22	fatality, sir?
23	A Well, you have to realize that these
24	were, in our minds, were our first interviews with
25	these officers, and should other information have

- 1 come forward, we would have reinterviewed,
- 2 depending on maybe perhaps what some of the
- 3 civilian witnesses said, or if other information
- 4 came to light such as contradictions in their
- 5 statements.
- 6 Q I see. But you would agree with me
- 7 that civilian witnesses were interviewed on the
- 8 7th of March, sir?
- 9 A Let me just double-check my notes.
- 10 No, I don't believe so.
- 11 Q 17th of March?
- 12 A I believe the 11th of March is when we
- 13 interviewed Ms. O'Halloran.
- 14 Q Okay.
- 15 A Let me just make sure for you, sir.
- 16 Yes, it was the 11th of March.
- 17 Q All right, sir. And you had, I think,
- 18 six other interviews left after you interviewed
- 19 those individuals, six other officers to
- 20 interview?
- 21 A Roughly, yes.
- Q And you didn't see the need to go back
- 23 and interview anyone, based on your assessment at
- 24 the time, sir?
- 25 A Once we interviewed Ms. O'Halloran,

- 1 no.
- 2 Q All right. And we'll come back to
- 3 that in a bit more detail later, sir.
- 4 You had a couple of interactions with
- 5 Mr. Harvey-Zenk during the course of your
- 6 involvement in this file, sir?
- 7 A Yes, two.
- 8 Q And both of those involved the
- 9 delivery of suspension information, sir?
- 10 A I believe the first one was delivering
- 11 a letter to him that advised him formally of his
- 12 administrative leave.
- 13 O And the second was as a result of the
- 14 suspension hearing, I believe you met with him on
- 15 the 30th of March to deliver formal notification
- of the suspension hearing outcome, sir?
- 17 A Yes, and to seize his wallet warrant
- 18 card, badge and locker key as well.
- 19 Q Did you have any information with
- 20 Harvey-Zenk during either of those visits, sir?
- 21 A You know what, it would have been very
- 22 brief, nothing specific, probably just something
- 23 like, how are you holding out or something like
- that. But it wasn't any lengthy conversation
- 25 whatsoever.

1	Q No discussion about the events at all,
2	sir?
3	A No.
4	Q And you didn't record any of the less
5	formal conversation that you had?
6	A No, it would have been very minimal.
7	Q Fair enough. Do you have authority,
8	as an investigator conducting a PSU investigation,
9	to interview subject officers, sir?
10	A Subject officers?
11	Q Yes. Do you, sir?
12	A Yes.
13	Q And is that something that you did in
14	this case?
15	A No.
16	Q Why is it that Mr. Harvey-Zenk was not
17	interviewed, sir?
18	A Because he was being dealt with by
19	East St. Paul.
20	Q Sir, you were also looking into facts
21	that he had knowledge of, including his activities
22	leading up to the accident, sir?
23	A Well, we were asked to determine where
24	he was and who he was with, but there was no
25	specific request to interview him or interrogate
1	

- 1 him whatsoever. In my mind, that was East St.
- 2 Paul's job, not mine.
- 3 Q You would agree with me that where he
- 4 was and who he was with were pieces of information
- 5 that one would ordinarily expect an individual to
- 6 have, sir?
- 7 A Yes. But, again, I had no intention
- 8 of ever interviewing him because, first off, I
- 9 didn't arrest him, I was wasn't involved in the
- 10 processing of him. And our instructions were to
- 11 determine where he was, but there was never any
- 12 mention of interviewing him.
- 13 O There was also instructions to
- 14 determine his drinking history, sir?
- 15 A Yes.
- 16 Q And he would have had knowledge of
- 17 that, sir?
- 18 A I'm assuming he would, yes.
- 19 Q You also, I take it, have interviewed
- 20 other suspect or subject officers on other
- 21 occasions, sir?
- 22 A Yes. When it was my investigation
- 23 completely, not when I was asked to do part of the
- 24 investigation or assist someone in an
- 25 investigation. I felt that if I would have done

- 1 that, that I would have been overstepping my
- 2 bounds.
- 3 Q Okay. In what sense?
- 4 A The sense that it was East St. Paul's
- 5 file, it was their investigation, it was their
- 6 arrest, it occurred in their jurisdiction, and
- 7 they didn't ask us to interview him.
- 8 Q I'm going to show you a document, sir,
- 9 and it parlays into the next document that I'm
- 10 going to be dealing with. You'll find this at
- 11 book Q-2.89.b.31. And I apologize to the clerk
- 12 because I don't think I gave her a heads up that
- 13 this one was coming. Q 2.89.b.31. This document
- 14 is found at page 3063 of volume Q-2. If that
- 15 could be made the next exhibit please, Madam
- 16 Clerk. That's Exhibit 185, everyone.
- Now, sir, you are not apparently cc'd
- 18 on this e-mail from Jim Poole, but you will notice
- 19 that it's an update with respect to the assistance
- 20 to East St. Paul and Chief Bakema. It discloses
- 21 that a package has been forwarded to independent
- 22 counsel, Marty Minuk, containing all interviews
- 23 conducted by the PSU relating to the activities of
- 24 Harvey-Zenk on the night preceding the motor
- vehicle collision. And that file has a PSU number

```
05-017.
 1
 2
                 The paragraph after that, it indicates
     that a separate copy of the same PSU report will
 3
     ultimately be forwarded to Inspector Katz under a
4
     different PSU report number, PSU 05-019.
 5
                 "This file was opened to determine if
6
                 any misconduct existed relating to
7
                 other WPS members associated to events
8
                 prior to the collision."
9
      Do you see that, sir?
10
11
            Α
                 Yes, sir.
                 And that's apropos of our earlier
12
            Q
     discussion of the purpose of this investigation,
13
     and I know your view has been that this was an
14
     investigation that was undertaken to assist East
15
     St. Paul. And I wanted to draw to your attention
16
     that, in fact, the investigation was being used
17
     both for internal purposes and to assist East St.
18
            Is that news to you, sir?
     Paul.
19
20
                 Well, this e-mail certainly is.
     However, as I explained last week, my
21
     interpretation of this document here, regarding
22
23
     any misconduct that may have existed, my
     assumption would be that would be under our rules
24
25
     and regulations. And as I explained last week,
```

- 1 any inquiry into the rules and regulations or
- 2 potential breaches is always held until the
- 3 criminal investigation and prosecution is
- 4 completed. Then we look at it.
- 5 Q Yes, sir. But you see here that what
- 6 this is, is an indication that the same
- 7 information is being used for both purposes, and
- 8 that is information already gathered; correct,
- 9 sir?
- 10 A Yes.
- 11 Q And so, sir, when you were conducting
- 12 the investigation, were you aware that the
- 13 information you were acquiring was also going to
- 14 be used for internal purposes?
- 15 A It usually is. Usually, what will
- 16 happen is if we have an allegation, let's just say
- 17 an allegation of an assault by an officer, we will
- 18 conduct that investigation. And then when that
- 19 investigation is concluded, if it goes forward,
- then we still hold the regs in abeyance until such
- 21 time as that is completed. And if it doesn't go
- 22 forward, then at that point we would address the
- 23 rules and regulations.
- Q And, sir, you would agree with me that
- 25 the drinking potential of an officer drinking and

1	driving would be something that would be
2	discreditable conduct within the meaning of the
3	rules and regulations? Are you able to
4	A Absolutely, yes.
5	Q Would it not have been something that
6	you would have been investigating with a view to
7	the internal investigation as well, sir?
8	A Okay. But I'm not sure what you mean
9	when you say the internal investigation. Are you
10	referring to a regulations breach, possibly?
11	Q I'm talking about the investigation
12	that resulted in a separate file number and
13	resulted in a delivery to Inspector Katz of
14	information?
15	A It wouldn't have been something I
16	would have dealt with at the time, no.
17	Q Was it something that you bothered to
18	deal with at any point, sir?
19	A That I did?

- Q Yes?
- 21 A No.
- Q Now, sir, I understand that you
- 23 forwarded a copy of your report, which is
- 24 F-1.33.a. It's Exhibit 184 in this case. You
- 25 forwarded a copy of that report on March 23rd,

- 1 2005 to Mr. Minuk?
- 2 A Yes, I delivered a package to his
- 3 office. Whether there was more in the package
- 4 than just my report, I don't know. But there was
- 5 a package delivered to his office.
- 6 Q I take it, sir, that that package also
- 7 would have included the report of Sergeants
- 8 Roxborough and Epp, which involve the interview of
- 9 the balance of the witnesses, sir?
- 10 A I would assume, yes.
- 11 Q That one is Exhibit 187. I'm going to
- 12 ask that that exhibit be pulled now. Counsel can
- 13 find this document at tab F-1.34. I'm going to
- 14 ask you to turn to the last page of that document
- 15 sir.
- Now, sir, we have heard testimony from
- 17 Sergeant Cecil Sveinson of the Winnipeg Police
- 18 Service that no one from the wellness office, no
- 19 wellness officer or anyone approached him to see
- 20 whether he had any requirement for support or
- 21 assistance as a result of the death of a cousin
- 22 who was killed in the fatality, or in the traffic
- 23 incident, sir. At the bottom of page 851, you
- 24 will notice that Sergeant Roxborough notes:
- 25 "Following the interview,

	-3
1	investigators discussed options and
2	availability for support offered by
3	the service based on Constable
4	Nechwediuk's social relationship with
5	Constable Harvey-Zenk and his family."
6	Was that something that you were aware of, sir?
7	A My partner, Sergeant Pearson, and I
8	were involved in that conversation, yes.
9	Q Okay. And you don't have any
10	information, I take it, of any assistance being
11	offered to Sergeant Sveinson?
12	A Do I? No.
13	Q Yes?
14	A In fact, Sergeant Pearson and I,
15	during that discussion, said that we did not feel
16	that it would be appropriate to make any contacts
17	or ask anyone from the wellness office to get
18	ahold of Constable Nechwediuk. We were in
19	disagreement with the other investigators about
20	it.
21	Q I see. But this was something they
22	had already contacted or discussed with her?
23	A I have no idea what they discussed
24	with her.
25	Q So you don't know whether this was

- 1 with her or between the officers themselves?
- 2 A This was a conversation that we had
- 3 amongst the four of us.
- 4 Q I see.
- 5 A What, if anything, was said to
- 6 Constable Nechwediuk, I don't know.
- 7 Q Fair enough. Sir, you indicated that
- 8 you delivered a report to Mr. Minuk. Do you know
- 9 whether you delivered a copy of documents or
- 10 reports to Chief Bakema of the East St. Paul
- 11 Police?
- 12 A I did not, no.
- Q And, sir, we have learned, and you see
- 14 a copy, or reference to it in that letter that you
- delivered the report on March 23rd, 2005 to
- 16 Mr. Minuk. It wasn't until May 6th, 2005, that
- 17 the East St. Paul Police received a copy of the
- 18 report, according to the information provided by
- 19 Sergeant Poole.
- 20 Do you have any information about
- 21 whether you had any contact at all with East St.
- 22 Paul about the report and your findings, sir?
- 23 A No, no, that would not have been my
- 24 duty, I quess, I should say. I submit my report,
- 25 it's read by two officers within our unit, and

- 1 then they take care of the dissemination of that
- 2 report.
- 3 Q Thank you, sir. I want to explore a
- 4 little more detail the way that the interview with
- 5 Detective Sergeant Black came about and Detective
- 6 Sergeant Azaransky.
- 7 I understand that the interviews of
- 8 those two gentlemen occurred on March 11th, 2005,
- 9 approximately two weeks after the incident, sir?
- 10 A Yes.
- 11 Q We also have looked already at a
- document, your notes, where you make a reference
- 13 that you wanted to interview Constable Nolet first
- 14 and whoever was working with, who was working with
- 15 Harvey-Zenk, and anyone else so long as it's not
- 16 Constable Black. You didn't want to interview him
- 17 right up front?
- 18 A No.
- 19 Q Your position as you explained it, as
- 20 I understood it, is you wanted to get more context
- 21 before bringing this very important and central
- 22 witness in?
- 23 A Yes.
- Q But you didn't want to delay it
- 25 unreasonably either, sir. I think on March 2nd,

- 1 you indicate in your notes that you want to
- 2 interview him "tomorrow night." Do you recall
- 3 that, sir?
- 4 A Yeah, I do recall that.
- 5 Q You will find if you do need reference
- 6 to it in your notes that it's at page 60 of your
- 7 notes, which are Exhibit 171.
- 8 A Thank you.
- 9 Q You had set that up, and he and his
- 10 partner, Azaransky, were going to come down. And
- 11 I noted through the interviews that that's
- 12 typically what happened. You'd have the two come
- 13 together, whether they had a police unit with them
- 14 or not. It seemed to be convenient to bring the
- 15 partners in at the same time?
- 16 A Yeah, whoever they were working with
- 17 that particular evening.
- 18 Q Constable Black and Azaransky
- 19 cancelled the interview. Do you recall that, sir?
- 20 A I recall, I believe it was Patrol
- 21 Sergeant -- let me just double-check to make sure.
- 22 Q Page 67 of your notes, sir.
- 23 A Sixty-seven?
- Q Yes, sir.
- 25 A Thanks. Yeah, it was Patrol Sergeant

- 1 Anderson that provided me with that information
- 2 that they'd like to postpone their interviews.
- 3 Q Sir, could you indicate to the
- 4 Commissioner exactly what you were given to
- 5 understand?
- 6 A Yes. Patrol Sergeant Anderson advised
- 7 me that Constables black and Azaransky would like
- 8 to postpone their interviews in order to consult
- 9 further with the Winnipeg Police Association,
- 10 because they were concerned about the future
- 11 impact that their statements may have on civil
- 12 litigation and/or Winnipeg Police Service
- 13 regulations regarding this.
- 14 Q Sir, I'm not going to say it came as a
- 15 shock to you, but you had expected, and you had
- 16 received information that Constable McLure, from
- 17 Constable McLure, that she was going to come down
- 18 with Black and Azaransky --
- 19 A Yes.
- 20 Q -- at about 10:19 that evening?
- 21 A That's correct.
- 22 Q And it was shortly after
- 23 11:00 o'clock, they still hadn't arrived, when
- 24 Sergeant Anderson calls and gives you the
- information that there's been a change of plan?

		1 ugc 3373
1	A Yes.	
2	Q So you understood at this point in	
3	time that there were some pressures on these men?	
4	A Yeah, I can take it from that that	
5	they felt some pressure, yes.	
6	Q They were concerned about the	
7	implications of what it was they were saying?	
8	A Yes.	
9	Q And that their answers could have some	
10	consequences for them, sir?	
11	A Yes.	
12	Q On March 7th, 2005, you try again.	
13	There's reference at page 71 of your notes	
14	A No.	
15	Q to phone mail messages left with	
16	both of these gentlemen?	
17	A Yes. First there was a call I'm	
18	sorry. Okay, no, I'm sorry that was a different	
19	date. Yes, you are right, there was messages left	
20	at their residence.	
21	Q First you contact Sergeant Humniski	
22	and you ask him to set up an interview with Black	
23	and Azaransky for the next day, March 8th?	
24	A I actually telephoned him on Friday	
25	the 4th	

Page 5376

```
Q
                 Okay.
1
                 -- from my residence.
 2
                 And when do you want to speak with
 3
     Black and Azaransky when you speak with Humniski?
4
            Α
                 At that time, I advised him that I
 5
     would like to speak on March 8th.
6
7
            Q
                 Okay. That will be Tuesday.
     March 7th you end up leaving voice mail messages
8
     with each of these officers, sir?
9
            Α
                 Yes.
10
                 But the March 8th interview does not
11
            0
12
     happen?
13
            Α
                 No.
                 And in fact, it's not until March 11th
14
            Q
     that there is finally an opportunity to interview
15
     these individuals, sir?
16
17
            Α
                 Yes.
                 And we've seen that Sergeant Black's
18
     interview, probably the longest you conducted,
19
20
     lasted approximately 29 minutes, 11:36 to 12:05.
     Is that correct?
21
22
                 Oh, I'm sorry, yes --
            Α
23
            Q
                 Okay.
                 -- I will agree with that.
24
            Α
25
            Q
                 And at the end of his interview, sir,
```

- 1 I'm going to ask that you be provided with a
- 2 document if you haven't already, sir, it's Exhibit
- 3 164. For counsel, again it's at tab F-1.35.c, and
- 4 I'm referring to page 915 at this time.
- 5 And I simply want to get your
- 6 observations, sir, with respect to the question
- 7 that he has at the end of the interview.
- 8 "Just one question.."
- 9 he says at line 2,
- "...and this is something outside of
- 11 the matter here, but like I'm being
- 12 kind of brought here as a police
- 13 witness or as a witness?"
- 14 Sir, what did you understand him to be asking you
- 15 at that point?
- 16 A I'm looking at that now and I'm not
- 17 sure. I would guess that he was asking whether he
- 18 was there as a police witness or as a civilian
- 19 witness.
- Q Okay. And you respond as a witness,
- 21 sir?
- 22 A Yes.
- Q What did you mean by that?
- 24 A I guess I was just thinking that
- 25 because he was off duty, it wasn't something that

- 1 occurred during the course of his duty.
- 2 Q So you didn't consider you were
- 3 interviewing him as a police witness, in your
- 4 mind?
- 5 A No, I did. I guess, I don't know,
- 6 maybe that was just a slip of the tongue or
- 7 whatever, but in my mind he was a police officer
- 8 who was with Mr. Harvey-Zenk and may have
- 9 information for us.
- 10 Q Okay. And do you agree with me, sir,
- 11 that, again, the fact that he poses the question
- 12 to you is an indication that he's quite concerned
- 13 about the implications all of this is going to
- 14 have for him?
- 15 A Or he's just unclear as to what his
- 16 status is. I don't know.
- 17 Q Did you give any thought as to why his
- 18 status would matter to him?
- 19 A Well, I guess in the grand scheme of
- things, yeah, he probably was concerned about
- 21 things. I don't know why he would ask that
- 22 particularly, though.
- 23 Q But it didn't trigger any concern on
- 24 your part?
- 25 A No, no.

Q Sir, did he give you a copy of his 1 statement he gave to his insurance adjuster that day, which has been made an exhibit in these 3 proceedings? 4 Α 5 No. Q It's Exhibit 162, sir. And therefore, 6 you wouldn't have learned that in the statement he 7 gave and signed for the insurance adjuster the 8 same day, based on an interviewed he had a few 9 days earlier, he recorded, when asked if he could 10 indicate how much alcohol had been consumed at his 11 residence, his response was: 12 "It's hard to say but approximately 13 two bottles of Rye and some Bailey's." 14 15 You had received information from him that there 16 was one bottle of Rye put out, sir? 17 Α Yes. No information about a second bottle 18 or a part bottle or anything like that, sir? 19 20 Α No, I believe it was a bottle of Rye and a bottle of Bailey's. 21 And of course, had you known about the 22

23

24

existence of that statement, it would have twigged

you that perhaps the answers you received were not

- 1 A Yes.
- 2 Q I note you don't ask him, after asking
- 3 him where Derek Harvey-Zenk was sitting at
- 4 Branigan's, who was sitting with Derek at
- 5 Branigan's?
- 6 A Okay. I don't recall all the details
- of the interview, but if you're saying that, then
- 8 I assume that's correct.
- 9 Q And, sir, you would agree with me that
- 10 it would have been helpful to be able to pinpoint
- 11 exactly who was with Harvey-Zenk, so you could
- 12 compare the various answers you received to see
- 13 whether anybody was trying to distance themselves
- 14 from him?
- 15 A Yes. There were a few people that
- 16 said they sat with him momentarily, or had some
- 17 discussion and then moved on. It sounded like
- 18 many people were moving around throughout the
- 19 evening.
- Q Sir, who was it that said they had
- 21 discussion with him?
- 22 A I believe Constable McLure, and there
- 23 was one other officer, maybe it was Constable
- 24 Nechwediuk. I'm not sure, though, but I remember
- 25 that there was two officers. One was I believe

- 1 about the computer system at work.
- 2 Q Yes.
- 3 A And the other one, I don't recall what
- 4 the person said the conversation was. It may have
- 5 been an interview that I didn't conduct.
- 6 Q It was Nechwediuk.
- 7 A Okay.
- 8 Q Those were the only two who indicated
- 9 that they had any conversation with him, sir. You
- 10 didn't try to pin down Constable Black to see who
- 11 else was with Harvey-Zenk at that time?
- 12 A No.
- 13 Q Did you find it at all suspicious that
- 14 Constable Black volunteered that? When he was
- 15 asked where Harvey-Zenk was sitting, he
- 16 volunteered that he had his back to me?
- 17 A Did I find it suspicious?
- 18 O Yes, sir?
- 19 A No.
- 20 Q And you never asked Constable Black
- 21 whether he had any dealings or involvement with
- 22 Derek Harvey-Zenk at Branigan's. Was that --
- 23 A I don't know whether I asked -- I may
- 24 not have asked him that question specifically. I
- 25 think I asked him if he observed what he was

- 1 drinking or how much he may have had to drink or 2 eat?
- 3 Q But you never really asked him about
- 4 his opportunities to observe the gentleman, or
- 5 what might have been in front of him, or anything
- 6 like that, sir?
- 7 A Without reviewing the statement, I
- 8 couldn't say for sure, but I don't recall asking
- 9 him that directly, no.
- 10 Q And he indicated, when you asked him
- 11 whether anybody was showing signs of intoxication
- or impairment at Branigan's, he indicated only
- 13 Dave Azaransky. Do you believe that?
- 14 A I believe, I don't think it was
- 15 Azaransky, I think it was Constable Harding.
- 16 Q I apologize, you're right, it was
- 17 Constable Harding. And that was his answer, only
- 18 Constable Harding, sir?
- 19 A Yes, as I recall now, yeah.
- Q Did it occur to you that it might be
- 21 useful to confront him with Gerardy's information
- that there were several people who caused him
- 23 enough concern that he checked to see whether they
- 24 had designated drivers, sir?
- 25 A I'm just trying recall if I -- I don't

1	think I had spoken with Mr. Gerardy at the time.
2	Q It was later that day, sir?
3	A I believe so. I'm just going to
4	double-check to make sure for you. Yeah, I didn't
5	speak to Mr. Gerardy until later that afternoon.
6	THE COMMISSIONER: Did you think of
7	calling Constable Black back and confronting him
8	with Gerardy's statement?
9	THE WITNESS: At that point, no.
10	BY MR. PACIOCCO:
11	Q Now, you also ask him, of course,
12	questions about what transpired at his residence?
13	A Yes.
14	Q The only question you asked him about
15	alcohol consumption, about Harvey-Zenk's alcohol
16	consumption was:
17	"Do you know how much Derek had to
18	drink at your residence?"
19	And you never probed or followed up to find out
20	whether he had information about, whether he saw
21	Derek Harvey-Zenk drink, and if so, what kind of
22	alcohol he had. I mean, asking somebody how much
23	is a fairly specific question, which differs from
24	did you see him drink. Did you not feel that you
25	should have followed that up, sir, and try to get

- whatever details you could from him?
- 2 A In hindsight, I probably should have.
- 3 I'm skeptical as to whether it would have made a
- 4 difference in the long run.
- 5 Q Well, sir, that may be, but I'm asking
- 6 questions about the way the investigation was
- 7 conducted.
- 8 A Yes, I did answer that. I should have
- 9 been more direct, yes.
- 10 Q No questions about how the alcohol was
- 11 secured and whether he observed Harvey-Zenk go up
- 12 to get liquor at any point?
- 13 A No. I mean, ultimately what I was
- 14 concerned about was what was Mr. Harvey-Zenk's
- 15 state when he left, if they could tell me that.
- 16 Q Sir, you would agree with me that
- 17 getting as much information as possible about his
- 18 drinking patterns could help you maybe determine
- 19 that, and certainly test whether you are getting a
- 20 complete story from the witnesses you were
- 21 interviewing?
- 22 A Yes, I would agree with that.
- 23 Q Now, you received information from him
- that a bottle of Rye had been put out along with a
- 25 bottle of Bailey's?

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```
Α
                 Yes.
1
                 Why didn't you ask him who was
 2
            Q
     consuming from the bottles, sir?
3
                 I guess I was just thinking that I
 4
     wanted to know about Mr. Harvey-Zenk.
 5
6
            Q
                 Sir, you had asked a number of these
     officers what they had to drink?
7
                 Um-hum, okay.
8
            Α
                 And I think you would agree with me
9
     that it would have been relevant to your overall
10
     investigation to find out how forthcoming they
11
     were, and to help you determine how much general
12
     consumption had occurred during the course of the
13
     evening?
14
15
                 Are you saying -- I'm sorry, can you
16
     repeat that?
                 Sir, I think you did ask some
17
     witnesses how much they had to drink?
18
            Α
19
                 Yes.
20
                 And I put to you that that would be
     relevant --
21
22
            Α
                 Yes.
                 -- to assist you in determining
23
     whether they could be relied upon for the evidence
24
25
     they gave, sir?
```

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1	A Yes, I would agree with that.
2	Q But you didn't seek to cross-check
3	Constable Black's observations about the
4	consumption of Rye from his own bottle to
5	determine whether all of the witnesses would be
6	giving you a complete account of what took place?
7	A No, I didn't think of that, no.
8	Q Now, Constable Black also during the
9	course of your interview if you turn to page
10	907?
11	THE COMMISSIONER: I'm sorry, page?
12	MR. PACIOCCO: 907. In fact, it's
13	best to start, Mr. Commissioner, at page 906
14	because the question in issue begins at the very
15	bottom.
16	BY MR. PACIOCCO:
17	Q At line 22 Constable Black says:
18	"I do recall Chris Humniski leaving,
19	but I know he lives in the area. I
20	remember talking to him. T.J., the
21	young guy on the shift, he left pretty
22	early himself. I do recall the girls
23	leaving and being concerned about
24	people drinking."
25	Sir, did you note that comment when it was made to

```
1
     you?
 2
            Α
                 Sorry, I can't find that on the --
                 At page 17 and 18 of the interview of
 3
 4
     Sergeant Black.
                 Oh, sorry, I was on the wrong page.
 5
            Α
                 And right at the bottom of page 17?
 6
            Q
                 Yeah.
 7
            Α
 8
            Q
                 The sentence I'm interested in is,
                 "I do recall the girls leaving and
 9
                 being concerned about people driving."
10
11
     Do you see that, sir?
12
            Α
                 Yes.
13
                 Did you note that at the time that
     that information was being communicated to you?
14
15
            Α
                 You know what, I'm not -- I don't
16
     specifically recall that. I know that later on he
     had indicated that he was, when he made the offer
17
     for people to stay at his residence, that he was
18
     more concerned about fatigue and the fact that he
19
20
     lived outside of the city. So with this, I don't
     know what he was referring to specifically.
21
                 Fair enough. But you didn't follow it
22
            0
23
     up, did you, sir?
            Α
                 No. Other than later on, I believe,
24
25
     it is when we asked him about specifically why he
```

```
was concerned, and he said -- or asked him about
 1
     why he was concerned, and he said it was more to
     do with fatique. But this specifically here, no.
 3
                 And you didn't follow it up with the
 4
     girls he is referring to, which would have been
 5
6
     McLure and Fudge?
7
            Α
                 No.
 8
                 I'm going to ask you to turn, please,
     to page 912? 912 follows on a discussion about
9
     how much Derek had to drink at the residence, and
10
11
     Constable Black doesn't know. Sergeant Pearson
12
     asked:
                 "What did Derek look like, his
13
                 physical appearance when he left?"
14
     Constable Black says:
15
                 "To mine?"
16
     Pearson said:
17
                 "Yeah. Did he look like he was
18
19
                 fatiqued? I understand there was a
20
                 lot of overtime --"
     And then subsequently at line 19 Sergeant Pearson
21
22
     says:
23
                 "Okay. I quess it's safe to assume
                 that Derek was probably feeling the
24
25
                 same thing. You know, he had been up
```

```
all night too. He didn't sleep when
 1
                 he was at your house?"
 2
     Do you see that passage, sir?
3
 4
            Α
                 Yes.
                 And if you go through that page, it
            Q
 5
     strikes me, sir, and you may disagree, but it
6
     strikes me almost like a cross-examination
7
     designed to get a witness to acknowledge that
8
     fatigue is an issue, or is the issue. Did you
9
     have any concern at all about the way those
10
11
     questions were posed by Sergeant Pearson?
12
            Α
                 At the time, no.
                 Do you see now, sir, at line 13:
13
            Q
                 "Yeah, did he look like he was
14
15
                 fatiqued? I understand there was a
                 lot of over time --"
16
                 Um-hum.
17
            Α
                 Do you not find that to be a very
18
     leading question to be asking a witness in the
19
20
     context of an investigation where you're trying to
     determine whether he's impaired, somebody
21
     suggesting to him that fatigue might be the reason
22
23
     why this accident occurred? Is that not implicit
     in the question that's being asked, sir?
24
25
            Α
                 I can understand why you'd see it that
```

- 1 way, yes.
- 2 Q Sir, you also had the overtime slips
- 3 by this point?
- 4 A I believe so.
- 5 Q And they have been made an exhibit in
- 6 this matter, and they are at tab F-1.33.c. And
- 7 I'm not going to take you to them, sir, unless you
- 8 have a different recollection of what's in them.
- 9 A I have no recollection at all of
- 10 what's in them.
- 11 Q Well, I can indicate to you, sir, that
- 12 there are only two slips relevant to Harvey-Zenk,
- and together the two slips add up to net one-half
- 14 hour of overtime --
- 15 A Okay.
- 16 Q -- during the preceding week I take
- 17 it, sir, you would have looked at those slips when
- 18 they were furnished to you through the assistance
- 19 of the police investigator who forwarded them to
- 20 you?
- 21 A Likely would have, yes.
- 22 O And you would have taken the time to
- 23 measure whether there had been a lot of overtime
- 24 work by Harvey-Zenk, that's why you would have
- 25 looked at them?

- 1 A Yes.
- 2 Q Here you have Sergeant Pearson saying,
- 3 I understand there was a lot of overtime, which
- 4 seems to be inconsistent with information you had,
- 5 sir?
- 6 A Um-hum, yeah.
- 7 Q And it never occurred to you at that
- 8 point to interject and perhaps stop?
- 9 A No, it didn't.
- 10 Q Now, sir, I know that Constable Black
- 11 told you that his concern was fatigue, and that's
- 12 why he invited people to stay over at his place.
- 13 A Yes, with the exception of Constable
- 14 Harding.
- 15 Q Yes. Did you not find that an answer
- 16 that was unsatisfactory, given that these people
- 17 had been at Branigan's drinking together from,
- 18 some of them as early as 11:00 o'clock, through to
- 19 the time the place closed, and then at his place
- where alcohol was again served from 2:45,
- 21 3:00 o'clock until in some cases, 6:00, 6:30 in
- 22 the morning, sir?
- 23 A To be honest with you, I was only
- 24 concerned about the time, once they were at
- 25 Constable Black's residence. I wasn't concerned

about Branigan's at that point. 1 But, sir, when someone indicates to 2 Q you that their only concern is fatigue, after they 3 have been out in locations where alcohol has been 4 served the whole night with people they expressed 5 concern about, did that not strike you as a bit 6 unusual that only fatique would be a concern? 7 8 At the time, no. He was just offering me his opinion as to what he was concerned about. 9 Did you ever ask Constable Black about 10 Q 11 why he chose not to come in for the first interview, what concerns he had, why he delayed 12 Did you not pursue that with him, sir? 13 coming in? Α 14 No. 15 0 The information you had was that he was with Azaransky at the time and he was going to 16 be coming with McLure. Did you not feel it 17 important to check with McLure and Azaransky about 18 their concerns and their involvement in this? 19 20 Α No, because I didn't speak with any of 21 them. You didn't call them back in --22 0 23 No. Α

Q

24

25

-- for further interviews.

something you felt you should follow up on, given

It wasn't

- 1 that you now had information that Azaransky had
- 2 the same concern and McLure was privy to it, sir?
- 3 A I'm not sure I understand what you're
- 4 saying?
- 5 Q Well, sir --
- A Are you talking about the night when
- 7 Patrol Sergeant Anderson called me to advise they
- 8 weren't coming in.
- 9 Q Correct?
- 10 A No, I didn't. They were witnesses
- 11 after all.
- 12 Q And, sir, what difference does that
- 13 make, sir, that they were witnesses?
- 14 A Well, if they were a subject officer
- 15 where they were the subject of the allegation of a
- 16 criminal wrongdoing or, you know -- then when
- 17 those interviews are set up, we try to ensure that
- 18 those are kept. We give them ample notice. But
- 19 with a police witness, or civilian witness, if
- 20 they have a concern, I let them address their
- 21 concern prior to coming in. I'm not going to push
- 22 them.
- 23 Q Are you not going to push them to find
- out the nature and depth of their concern so you
- 25 can evaluate whether it might impact upon the

```
evidence you're getting, sir?
1
 2
                 I'm not sure I understand what you
     mean?
 3
                 Well, sir, if somebody has a concern
 4
            0
     about what they say may be used to harm them, you
 5
     would agree with me that that might be a warning
6
     signal that they might not be as forthcoming with
7
     you as if they didn't have a stake?
8
                 I would think everyone that comes in
9
     to see someone in Professional Standards has that
10
11
     concern to some extent. I've had officers that,
     after reviewing the reports, clearly have nothing
12
     to hide, and yet sometimes they show up with
13
     counsel.
14
15
                 Sir, you would agree with me --
            Q
16
            Α
                 It's a very intimidating process to go
     through.
17
                 You would agree with me that you had
18
     specific information about these officers and that
19
20
     the concern was of enough intensity that they
     cancelled an interview to go and decided to go and
21
     get advice?
22
23
            Α
                 Yes.
                 And that didn't cause you to probe
24
25
     that any further, I take it?
```

1	A No. Because, as I said, I've had
2	witness officers that had very little involvement
3	in matters show up with legal counsel.
4	Q Now, sir, you indicated that you
5	didn't want to push too hard. Remind me of a
6	comment you made in your interview with
7	Mr. Clifford of our office. Do you have your
8	transcript in front of you, sir?
9	A Yes, I do.
10	Q I am going to ask you to look at page
11	43, please? I'm interested, sir, in line 16 at
12	page 43?
13	A Um-hum.
14	Q Now, line 16 at page 43 you say:
15	"And one of my concerns, thinking back
16	on this now, was that they were
17	witnesses, so I wasn't going to push
18	it too hard."
19	A Yes.
20	Q So you made a decision that because
21	the people you were interviewing were not subject
22	or suspect officers, you weren't going to push
23	them, you were just going to get them to narrate
24	their information and you weren't going to probe
25	it in any aggressive way, sir?

I was going to treat them the same as 1 Α I would any other witness coming in. One of the 2 things that, over my time in Professional 3 Standards, that I was told when I got and I 4 learned it subsequently in the three years that I 5 was there, that it's very important to maintain 6 consistency in order to maintain the credibility. 7 I mean, we don't want to be treating -- like if 8 someone is coming in as a subject officer, we try 9 to treat them all in the same manner. And if 10 11 someone is coming in as a witness officer, we try to keep that consistent as well. So this was a 12 departure from the way that we normally would get 13 witness officers in. Sometimes it would be three, 14 four weeks down the road, or longer, depending on 15 the work schedule and the different factors that I 16 spoke about on Thursday. So this, in comparison 17 to that, was quite quick. 18 19 0 Sir, do you not agree that the 20 priority in conducting an investigation should be on the integrity of the information you are 21 receiving rather than on the consistency in 22 23 dealing with officers? Α We have to balance it all. 24

Q

I'm sorry?

25

In Professional Standards, it has to 1 Α be a balance. Because one of the things that I was told was that we are not -- let me just think 3 about the right way to word this. In order -- we 4 basically had four stakeholders that we were 5 6 serving, in the sense of our duties; that being the citizens of Winnipeg, the City, the service, 7 and our members. So we had to make sure that 8 there was a balance, that we did things the right 9 way, to maintain credibility with all of those 10 11 groups. It was difficult to do the work if you don't have any credibility. 12 So it was an exercise in compromise? 13 I would use the word balance more than Α 14 compromise. And, again, as I stated, had we 15 followed the normal procedure, the interviews 16 would have taken place much later than March 11th. 17 Sir, I'm going to ask you just a 18 couple of questions relating to the interview with 19 20 Azaransky --21 Α Okay. 22 -- which is at F-1.35.a, that is 0 23 Exhibit 166. Now, sir, again, you have had 24

25

information from Constable Black, through Sergeant

1	Anderson, that Azaransky and Black are concerned	
2	about the impact that their interviews are going	
3	to have on their potential civil liability and	
4	ultimately on their potential personal discipline,	
5	the Winnipeg Police Association issues. And the	
6	end of his interview, Constable Azaransky also	
7	asks you questions about the nature of his	
8	involvement and what he's doing there, and what	
9	you're looking for.	
10	I'm going to take you to page 873,	
11	sir. And after some discussion with Azaransky, he	
12	says:	
13	"Well, more so inquiring into whether	
14	you guys are looking for any sort of	
15	back door omission that"	
16	And then you interrupt him, Sergeant, and you say,	
17	"To be quite blunt with you, we're not	
18	looking for anything."	
19	A I'm sorry, where is that?	
20	Q This is at page 873 or page 22 of the	
21	interview that you have?	
22	A Oh, at the top.	
23	Q Line two.	
24	"Well, more so inquiring into whether	
25	you guys are looking into any back	

1	door omission that
2	Sergeant Girard: To be quite blunt
3	with you, we are not looking for
4	anything."
5	I was wondering what you meant by that?
6	A I can't I don't understand why I
7	would say that. I don't know what the context is.
8	
	I'm just going to read a little further back.
9	Q Make yourself comfortable with that,
10	sir.
11	A Okay. From reading back a couple of
12	pages, the only thing I can think of for that
13	would be that I was maybe referring at that point
14	to any breach of the rules and regulations.
15	Because I would not have told him that we're not
16	looking for anything regarding assisting East St.
17	Paul.
18	Q If you had found information about a
19	breach of regulations, I take it you would have
20	felt duty bound to move on that and to act on it,
21	sir?
22	A Not immediately, no.
23	Q I'm going to turn you, please, to the
24	next page where Sergeant Pearson starts to
25	contribute to the conversation, where Constable

1	Azaransky was expressing some concern about the
2	focus that you have, line 11 on page 874. It
3	should be page 23 at the top of your document,
4	sir?
5	A Yes.
6	Q Sergeant Pearson says:
7	"And from what we have seen there
8	is nothing. First of all, there's no
9	complaint that there was a big raunchy
10	party going on and a big shift
11	(inaudible) and that's certainly not
12	the case. On your behalf we can tell
13	people that's not the case. And no
14	other complaint from anybody has come
15	forth."
16	Sir, what do you think of the appropriateness of
17	Sergeant Pearson communicating to Sergeant Girard
18	the conclusions that there was no party and that,
19	on your behalf, Constable Azaransky, we can tell
20	people that's not the case. What's your view on
21	the propriety of that type of observation being
22	made in an interview that is designed to determine
23	what was going on that night?
24	A All I can say to that is he may have
25	been saying that, it's just to try to put him at

- 1 ease about that issue. Other than that, I really
- 2 don't know what I can say to you about it.
- 3 Q Were you aware that there were at
- 4 least six other officers who required interviewing
- 5 at that point?
- A I knew there were more at that time.
- 7 The exact number, I don't know.
- 8 Q And for an investigator to come to a
- 9 conclusion like that before concluding all those
- 10 interviews and to basically tell the subject that,
- 11 we can tell people this on your behalf, do you
- 12 think that was appropriate, sir?
- 13 A I don't think it was appropriate to
- 14 say it, but I can also say, knowing Sergeant
- 15 Pearson, neither one of us would have been saying
- 16 anything like that to anyone else.
- 17 Q I'm sorry?
- 18 A We would not have been proclaiming to
- 19 everyone that something like this, like we
- 20 wouldn't be speaking on his behalf to anyone else
- in the service and assuring them that this wasn't
- 22 a big raucous party.
- 23 Q I know you can't speak on behalf of
- 24 Sergeant Pearson, sir, but you agree he's telling
- 25 Azaransky he can, he's now in a position to do so.

```
On your behalf, we can tell people that's not the
 1
 2
     case?
                 Yeah, but we would not have done that.
 3
                 Sir, turn back please to page 18 of
 4
     your interview page 869?
 5
                 You're trying to get information from
6
     Constable Azaransky about the condition of
7
     Harvey-Zenk, and you have asked him questions
8
     about whether he noticed him drinking? And
9
     Constable Azaransky says no.
10
11
                 "They are all sitting around the same
                 table?"
12
     His answer is no. The questions continue.
13
     Constable Azaransky says at line 18,
14
15
                 "Normal, as far as sobriety goes,
                 normal, you know, he does all of the
16
                 time.
17
18
                 Sergeant Pearson: Okay."
     And then you make the following comment:
19
20
                 "Probably he was tired just like
                 everybody else."
21
22
     That's at line 22:
                 "Probably he was tired just like
23
                 everybody else."
24
     Again, sir, do you not feel that it's a bad
25
```

- 1 investigative technique to suggest to a witness,
- when you're trying to get information about the
- 3 condition of an individual, that that person might
- 4 be tired?
- 5 A Yeah, I would agree with that.
- 6 O There are other comments that I could
- 7 draw your attention to. I'm only going to use two
- 8 of them, sir. If he can be given the interview
- 9 for Constable Mikawoz?
- 10 A Sorry, just one thing I want to say.
- 11 Q Yes, sir.
- 12 A I certainly had no intention of
- 13 planting any suggestion in his mind or anything
- 14 like that. I just want to be clear on that.
- 15 Q Thank you. If he could be given the
- 16 interview for Constable Mikawoz, which is at
- 17 F-2.35.u? Look at two, I'd ask everyone to look
- 18 at page 1189.
- Now, you're setting out to try and
- 20 determine how much Derek Harvey-Zenk had to
- 21 consume. And Sergeant Epp asks him at line 5, and
- 22 I know this is not your interview, sir, but you
- 23 are overseeing this investigation.
- A My partner and I were, yes.
- 25 Q Sergeant Epp says at line 5:

	r age 3 to
1	"Can you tell us what he was drinking
2	that evening?
3	Constable Mikawoz: No idea actually.
4	I believe it was beer, but I don't
5	know.
6	Sergeant Epp: Okay. And you know
7	what, as everyone gets talking and
8	stuff and we get busy with our own
9	conversations, would you have been in
10	a position to say how many beverages
11	he had that evening?"
12	Sir, do you not agree with me that what Sergeant
13	Epp is essentially doing is he is suggesting to
14	the witness, before the question is even put about
15	how much this individual had to drink, that this
16	individual wouldn't have noticed, because
17	everybody gets talking and stuff and gets busy
18	with their own conversations? Do you feel, and I
19	know you're in an awkward position because he's a
20	colleague of yours, Sergeant Epp?
21	A She.
22	Q She's a colleague of yours. But do
23	you not feel it was inappropriate for Sergeant Epp
24	to put that suggestion to the witness?
25	A I think, reading it here, yes.

```
However, I don't believe that her intention was to
 1
     do that.
 2
                 Sir, I'm going to take you to one
 3
            This is at F-2.35.q, this is the Veldman
 4
     interview, F-2.35.q. At line 4 on page 1123 of
 5
     that interview, sir, you are asking the question:
6
7
                 "Okay. Do you know what Derek was
8
                 drinking that night?
                 Constable Veldman: No, I don't.
9
                 Sergeant Girard: Okay. What about
10
11
                 any food?
                 Constable Veldman: I don't know if he
12
13
                 had any food.
14
                 Sergeant Girard: Okay. All right.
15
                 Was anyone at this gathering obviously
                 intoxicated?
16
                 Constable Veldman: Not that I
17
                 noticed, no.
18
19
                 Sergeant Girard: Okay, so pretty
20
                 quiet gathering then. All right."
     You would agree with me that asking somebody
21
     whether they noticed anyone who is obviously
22
     intoxicated does not necessarily mean it's a
23
     pretty quiet gathering?
24
25
            Α
                 No.
```

- 1 Q Yet you make that conclusion and you
- 2 don't ask them about the ambiance or the
- 3 atmosphere in the room, based on the answer that
- 4 you received about obvious intoxication, sir?
- 5 A No, I didn't.
- 6 Q Do you feel that that was an effective
- 7 way to try and figure out what was going on at
- 8 Branigan's that evening, sir?
- 9 A No, I could have been more detailed
- 10 for sure.
- 11 Q I'm going to ask you some questions
- 12 about the civilian witnesses.
- 13 A Yes.
- 14 Q You go to Branigan's, I understand,
- and my notes have it that it's March 7th, 2005,
- 16 and I understand that it was to set up the
- 17 interviews that later occurred on March 11th,
- 18 2005?
- 19 A It was to determine who was working
- 20 that night.
- 21 Q You meet with Dave Zulak, the
- 22 assistant general manager, and get a list of
- 23 employees, and you identify the ones who are
- 24 relevant to your investigation, sir?
- 25 A Yes.

- 1 Q And he mentions to you that the guys,
- 2 referring to the police officers, are good to
- 3 them, reserving, no problems?
- 4 A Yes.
- 5 Q Did you have any concern going into
- 6 the interviews with the Branigan's people that
- 7 this incident and this investigation could have an
- 8 impact on them?
- 9 A I wasn't thinking that at the time,
- 10 no.
- 11 Q You understand that they had a
- 12 business interest with the police?
- 13 A I didn't find out until, I believe,
- 14 the interviews with Mr. Bravo and Mr. Rodriquez
- 15 that they were regulars there. I didn't know it
- 16 until that time.
- 17 Q So nobody who you had interviewed from
- 18 the Winnipeg Police Service offered that to you,
- 19 sir?
- 20 A I don't believe so, no.
- 21 Q And sir, you certainly discovered it
- 22 with the interviews with them, but you also would
- 23 have inferred it from what you were told by David
- 24 Zulak right then and there? These guys are good
- 25 to us, reserving, et cetera, there were no

- 1 problems?
- 2 A Yeah. But I would have no idea how
- 3 many times they had been in or whether there was
- 4 any relationship between them.
- 5 Q So it never caused you enough concern
- 6 to ask about the regularity of their attendance?
- 7 A No.
- 8 Q And whether any business interests
- 9 could impede upon the information you are going to
- 10 get?
- 11 A No, I didn't think of it at the time.
- 12 Q And I take it you didn't think about
- 13 the potential liability concerns that taverns can
- 14 have, and waitresses and waiters can have when
- 15 they over-serve, sir?
- 16 A I wasn't thinking that at the time,
- 17 no.
- 18 Q So, you tried to set up the interview
- 19 with Chelsea O'Halloran, and I understand that she
- 20 didn't show up for her set interview, sir?
- 21 A Yes.
- Q And that happened twice, once to view
- 23 the photos and once to actually come in and do the
- 24 interviews?
- 25 A Yes.

Sir, did that give you any cause to be 1 Q concerned about whether she was really interested in participating in the interview process, may not 3 want to come in? 4 No. No, she offered an explanation to Α 5 me and I was satisfied with it. 6 7 Q Now, you are aware that she has since recanted the information that she furnished to 8 9 you, sir? 10 Α Yes. 11 0 And her explanation was that her general manager, Rodrigo Bravo, who of course 12 denies this, told her to play dumb and not to 13 remember things because of the need to protect the 14 officers and avoid civil liability. Were you 15 aware of that, sir? 16 When? Like now? 17 Α 18 Q Now. 19 Oh, yes, I read about that, yes. Α 20 But this wasn't something that Q occurred to you as a possibility at the time, that 21 this could happen? 22 23 Α Not at all. No. I was actually quite -- with my interview with Mr. Clifford, I 24 25 was quite surprised when he asked me if I knew of

1	any relationship between the people at Branigan's
2	and any officers. I had no idea there was.
3	Q So that was not something that your
4	investigation uncovered?
5	A No.
6	Q In spite of the fact that she has now
7	recanted the information and provided a more
8	aggressive account, if you will, of how much
9	alcohol was being served and who was drinking
10	what, you had some information from her about
11	drinking, and I'm going to ask you whether it
12	caused you any concern. Her interview is at, it's
13	Exhibit 154, and I'm going to ask the clerk to
14	provide it to you. Counsel will find it in book
15	F-3 at tab 38.b, book F-3, tab 38.b. And I'm
16	going to take you to page 1334, sir, line 22.
17	"Sergeant Girard: Now, do you recall
18	if any one person or people there had
19	an excessive amount to drink?
20	Ms. O'Halloran: Probably about, I
21	wouldn't say excessive, but a couple
22	of them had more than the others had.
23	Sergeant Girard: Okay. Do you
24	remember how many, like the people
25	that had more, how many would they

_		r age 5 i.
1	have had?	
2	Ms. O'Halloran: Probably about eight.	
3	Sergeant Girard: Beers?	
4	Ms. O'Halloran: Yes."	
5	Sir, did any officer indicate to you that they had	
6	had eight beers at Branigan's, or anything close	
7	to it?	
8	A No.	
9	Q I noticed that Dave Harding, who had	
10	been earmarked as the impaired officer that	
11	evening, was not asked how much he consumed at	
12	Branigan's, sir. It was an omission on your part?	
13	A I guess he everyone was saying he	
14	was intoxicated, so I didn't think to ask him how	
15	many he had. He might not remember.	
16	Q Did you not think that the eight beer	
17	was something that you should follow up with, with	
18	the officers you had interviewed, to try and find	
19	out who she could have been referring to, sir?	
20	A Well, I think by the time my interview	
21	with Ms. O'Halloran was concluded, no.	
22	Q Why was that, sir? She told you that	
23	eight beer had been consumed by two people. Did	
24	you not feel it important to find out who they	
25	were, sir?	

1	A By two people?
2	Q "A couple of them had more than the
3	others had.
4	Do you remember how many, like the
5	people that had more?
6	Probably about eight beers."
7	A No. Because at the conclusion, I
8	mean, I asked her a very specific question about
9	whether anyone was intoxicated when they left the
10	bar? And she said clearly that nobody was.
11	Q Yeah, and I was going to take you to
12	that next, sir. She tells you at page 1338, at
13	line 22 you say:
14	"Okay. All right. So no one
15	appeared
16	No.
17	You had no concerns about anybody that
18	may have gotten into a vehicle to
19	drive somewhere then?
20	Ms. O'Halloran: No."
21	That's what you're referring to, sir?
22	A I'd have to review the whole
23	statement, but, yeah.
24	Q But, sir, would you have concerns
25	about somebody getting into a vehicle who had

1	eight beer?		
2	A I would, yes.		
3	Q And, sir, anybody with any experience		
4	in alcohol would understand that eight beers is		
5	too many beer to be getting into an automobile?		
6	A Well, I asked her the question and she		
7	replied that she didn't have any concerns.		
8	Q But didn't you find that inconsistent		
9	with the answers she gave you two pages earlier		
10	about two people having consumed as many as eight		
11	beer each?		
12	A I guess I didn't at the time, no.		
13	Q And what about the amount of the bill,		
14	sir, over on page 1340, from 1339, you ask her at		
15	the bottom of page 1339 at line 22:		
16	"All right. Okay. What was the		
17	ballpark figure of the total then of		
18	the bill?		
19	Ms. O'Halloran: Of each item I		
20	don't know the total of the full bill,		
21	but individually I could say probably		
22	approximately, we gave them \$2.75		
23	pints and 35-cent wings.		
24	Sergeant Girard: \$2.75 a pint?		
25	Ms. O'Halloran: Yes, and 35-cent		

1	wings. So, roughly, I would say about	
2	25, \$30 each bill. I don't know how	
3	much the full bill was because I had	
4	billed them individually, so	
5	approximately 25 to \$30 each."	
6	Now, you received that answer from her, sir. Now,	
7	your estimate in another document was that people	
8	had approximately 10 wings each. Gerardy told you	
9	the average might have been 10 to 20?	
10	A Okay.	
11	Q So even taking 20, we've got \$7 worth	
12	of wings. You've got bills of 25 to \$30 that	
13	she's talking about at beer at \$2.75, sir. Did	
14	you take the time to critically evaluate how many	
15	beers that would have meant, according to the	
16	evidence she was giving you, that these average	
17	bills would have had to consume to get to that	
18	point, sir?	
19	A No, I didn't.	
20	Q Because you're basically talking \$18	
21	worth of \$2.75 beers, according to the information	
22	she's giving you?	
23	A According to her estimate, yeah.	
24	Q And that didn't twig for you, sir,	
25	that wasn't something that you felt at the time	

- was an indication that maybe you weren't getting 1 2 the whole story? No, apparently not. 3 And I understand you had some reason, 0 4 given the answers she gave, to think that one of 5 6 the people who drank eight beers could be Derek Harvey-Zenk? 7 Yes, because of a story she told about 8 someone having been in for a Super Bowl party. 9 Yes, and having a pregnant wife, and 10 0 11 you had learned that Derek Harvey-Zenk's wife was pregnant through the wellness officer, during that 12 interview? 13 Α 14 Yes. 0 She described this person who had 15 eight beers as a big wing eater and, you had 16 information about Harvey-Zenk having a lot of 17 wings, sir? 18
- 19 A Yes.
- 20 O She described him as one of the first
- 21 people to come in that night. And you had
- 22 information that Harvey-Zenk was one of the first
- 23 people to get there, sir?
- 24 A I believe one of four, yeah.
- 25 Q Yeah. So you had lots of

- 1 circumstantial indications that it could be him.
- I understand that you composed a photo
- 3 line-up, sir?
- 4 A Yes.
- 5 Q Could you tell the Commissioner about
- 6 how that went? What the process was?
- 7 A Oh, the process?
- 8 Q Yes?
- 9 A Utilizing our Niche records system, I
- 10 viewed 700 photos, and I looked for nine photos in
- 11 addition to Mr. Harvey-Zenk's, that I could show
- 12 to Ms. O'Halloran, looking for generally similar
- 13 characteristics, whether it be hair colour, hair
- 14 length, things like that. I assembled a group of
- 15 10 photos and I made arrangements to show her that
- 16 pack.
- 17 Q All right, sir, and you also used a
- 18 Winnipeg Police Service photo line-up form, I
- 19 understand?
- 20 A Yes.
- 21 Q That photo line-up form, I am about to
- 22 put in as an exhibit, the clerk does not have it
- 23 right at the moment. The photo line-up form was
- 24 disclosed to us late because apparently it was
- 25 misfiled; correct?

1	A Yes.
2	Q This never went to the East St. Paul
3	as part of the investigative package, or to
4	Mr. Minuk?
5	A I'm not aware of whether it did or
6	not, but I had some difficulty finding it.
7	Q And I can indicate to you, sir, that
8	it was not contained in any of the disclosure we
9	had received through the investigation, and has
10	only recently been furnished to us, sir?
11	A Um-hum.
12	Q And I'm going to put this into
13	evidence. Unfortunately, counsel don't have a
14	copy yet, but we will arrange to have this made.
15	But the date is the 22nd of March, 2005, 1140
16	hours. This investigation is regarding, and you
17	have written in "assist East St. Paul Police."
18	The form lists a number of instructions. First:
19	"The person who is suspected to have
20	committed the alleged offence may or
21	may not be in the photo line-up. You
22	are not obligated to choose any of the
23	photos."
24	That's familiar to you, sir, as the first
25	instruction?

		3
1	A	Yes.
2	Q	Do you read these instructions to
3	A	I read them to the letter. I never
4	deviate fro	om that form.
5	Q	So if Ms. O'Halloran told us that she
6	was told th	nat the person was in the photos
7	А	That is not true.
8	Q	she misunderstood or she has not
9	remembered	correctly.
10	Number 2:	
11		"View each of the photos carefully
12		before making any comments. Consider
13		that the photos may be recent or old,
14		hairstyles change and people alter
15		their appearance by growing or
16		removing hair."
17	Three:	
18		"Each photo has a number on the back.
19		If you recognize an individual, write
20		the number of the photo in the space
21		provided and enter in the comments
22		section below how the individual is
23		known to you."
24	Then it goe	es on:
25		"I declare I have read and understand

```
the above instructions. I have
1
 2
                 selected photo number...
     blank, and in this case it's left blank?
3
 4
            Α
                 Yes.
                 "I have not received any other
            Q
 5
                 instructions or comments regarding the
6
                 photos."
 7
8
     Correct, sir? The comment that is written here
     is:
9
                 "I don't recognize any of them."
10
11
            Α
                 Okay.
                 Correct? Did you have any further
12
            Q
     comments from Ms. O'Halloran, apart from that one
13
     statement:
14
15
                 "I don't recognize any of them."
                 Comments from her?
16
            Α
                 Yes, sir?
17
            O
                 There may have been some conversation
18
     after, but comments regarding her viewing of the
19
20
     pack, no, I would have written down exactly what
     she said.
21
22
            0
                 Okay. So you're trained to do that,
     because you understand the importance of capturing
23
     the precise observations of the witness at that
24
25
     time?
```

- 1 A Yes.
- 2 Q You would agree with me that he's not
- 3 there is different from I don't recognize them,
- 4 for example, and it's important that you have a
- 5 precise, crisp --
- 6 A We just want to get a quote of exactly
- 7 what they said, yes.
- 8 Q For that reason, sir, because it can
- 9 have a different impact on what it is they are
- 10 telling you?
- 11 A Yeah.
- 12 O Correct. And I don't mean to berate
- 13 you on this, sir, but it's really important for
- 14 whoever understands what happened during that
- 15 line-up, the prosecutor, in particular, to know
- 16 exactly what was said at the time, sir?
- 17 A Yes.
- 18 Q So it's important for them to have
- 19 this document so that they can properly understand
- 20 what took place?
- 21 A Yes.
- 22 Q And in this case, you don't have any
- 23 information as to whether this document went to
- 24 the Crown or the other investigating police force,
- 25 but you do understand that -- it was you, I take

```
it, who had an managed to dig this up --
1
 2
            Α
                 Yes.
                 -- from an improper file?
 3
            Α
                 Yes.
 4
                 MR. PACIOCCO: I'm going to have this
 5
     made the next exhibit, please.
6
                 THE CLERK: Exhibit 207.
7
8
                 (EXHIBIT 207: WPS Photo Line-up Form
                 dated 05-03-22 11:40 hrs Incident
9
                 Number 05-017)
10
11
     BY MR. PACIOCCO:
12
                 Sir, did you not think it was
            Q
13
     important when you had that answer, "I do not
     recognize any of them, " to follow up with the
14
     other circumstantial indications that this could
15
     be Derek Harvey-Zenk?
16
                 No.
17
            Α
                 Because I noticed you didn't,
18
     according to your notes at least, or any of the
19
20
     information we have received, make any effort to
     determine who had pregnant wives at the time among
21
     the officers in question --
22
23
            Α
                 No.
            Q -- to try and eliminate all other
24
25
     possibility?
```

- 1 A No.
- 2 Q You would agree with me that if you
- did that, and Derek Harvey-Zenk had proved to be
- 4 the only one with a pregnant wife, that could be
- 5 pretty good circumstantial evidence, even though
- 6 she's not able to pick out the photo?
- 7 A She wasn't able -- she didn't
- 8 recognize any of them. So in my mind, the person
- 9 either wasn't there or she just didn't recognize
- 10 him any longer.
- 11 Q You didn't feel it was important to
- 12 cross-check that, to see whether or not there was
- 13 anybody else who had a pregnant wife, sir?
- 14 A No.
- 15 O And I can indicate for the record, and
- 16 I should indicate for the record that we have
- 17 since learned through this Commission that it
- 18 would not have been Derek Harvey-Zenk who had
- 19 consumed the eight beer that she attributed to
- 20 him, because his wife was only very modestly
- 21 pregnant at that time and would not have been
- 22 showing. And we have information that Christian
- 23 Guyot's wife was very big at the time, which was
- 24 the description that Ms. O'Halloran gave. But
- 25 that's not something you dug up, sir?

- 1 A No.
- 2 Q And would you agree with me, sir, that
- 3 this could cause some distraction to whoever was
- 4 continuing the investigation of the prosecution by
- 5 perhaps continuing to focus on the possibility
- 6 that it could be Harvey-Zenk because of the
- 7 pregnant wife information, and this really should
- 8 have been cleaned up?
- 9 A It didn't occur to me at the time, no,
- 10 because she didn't pick him out.
- 11 Q Now, you conducted an interview as
- 12 well with Darcey Gerardy, sir?
- 13 A Yes.
- 14 O This interview is found at tab
- 15 Q-1.89 -- actually, you know what, it won't be
- 16 there. F-3.38.a, F-3.38.a. This is Exhibit 157.
- 17 You are now aware of suggestions at least that
- 18 Branigan's had a bit of a stake in what would
- 19 happen during this investigation, from the
- 20 testimony that Chelsea O'Halloran has given.
- 21 Rodrigo Bravo is the general manager,
- 22 sir, of Branigan's at the time, according to the
- 23 information you received?
- 24 A I believe so, yes.
- Q And he comes for the interview with

		raye 342
1	Darcey Gerardy, who is his employee, sir, who was	
2	the night manager; correct?	
3	A Yes.	
4	Q And would you not agree with me, sir,	
5	that they both have relevant information to give?	
6	A Well, at the time I didn't think that	
7	Mr. Bravo did because he wasn't present the night	
8	that this occurred.	
9	Q You had learned from Chelsea	
10	O'Halloran, you had asked her about whether she	
11	reviewed the records of the sales that evening,	
12	and she told you that she hadn't and that she was	
13	told that her manager would provide them to you,	
14	sir?	
15	A I believe so, yes.	
16	Q So you knew that he would be the best	
17	person to go to in an effort to get the records	
18	from the evening, sir?	
19	A He was the person to ask, yes.	
20	Q And Gerardy was the person to ask	
21	about his observations that evening	
22	A Yes.	
23	Q because he was right there?	
24	A Yes.	
25	Q Did you learn, sir, through the	

- 1 interview, and I think you answered this earlier,
- 2 that Mr. Bravo and Constable Black were close
- 3 friends?
- 4 A I did not know that.
- 5 Q Why did you interview Darcey Gerardy
- 6 and Rodrigo Bravo together, sir?
- 7 A Well, it certainly wasn't our
- 8 intention. We attended and we spoke with
- 9 Mr. Gerardy, and Mr. Bravo came up and introduced
- 10 himself, and he said that there was just one thing
- 11 that he wanted to say in regards to all of this.
- 12 So the intention was just to have him sit and
- 13 wait. And I don't have a good explanation for you
- 14 as to why we did that. It should never have been
- 15 done. I had never done that prior in my entire
- 16 career, and it was definitely wrong to do that.
- 17 There was nothing intentional on our part, it was
- 18 just, we just kind of looked at each other,
- 19 because he said, well, do you mind if I sit in,
- 20 and Con Pearson and I looked at each other and
- 21 just went, okay. But I agree with you 100 per
- 22 cent, it should not have been.
- 23 Q This was just after he told you there
- 24 was just one thing he wanted to add, so he told
- 25 you he had relevant information?

- 1 A It was just a comment he wanted to
- 2 make was what he said.
- 3 O You would have assumed that it had
- 4 something to do with your investigation?
- 5 A I didn't know whether it did or not,
- 6 but, yes, that would be a safe assumption.
- 7 Q Now, you received again some
- 8 information from Mr. Gerardy that seemed to be
- 9 different from the information you were getting
- 10 from the officers, sir?
- 11 A It was a little bit different from
- 12 what the officers and Ms. O'Halloran had said,
- 13 yes.
- 14 Q It was pretty centrally different, was
- 15 it not, sir? I mean, he had talked to you about
- 16 having concern about a few people having too much
- 17 to drink to drive and he wanted to make sure they
- 18 were taken care of; correct?
- 19 A Yeah. I believe he said that he had
- 20 been assured they were being taken care of.
- 21 Q Yes, sir. And that was inconsistent
- 22 with the information you were receiving from the
- 23 officers and from Ms. O'Halloran about the state
- 24 of sobriety of people and the amount of drinking
- 25 that was going on in that establishment?

- 1 A Yes. Well, I quess what I can say
- 2 about that is I put more stock in what
- 3 Ms. O'Halloran said because she was serving them
- 4 all night.
- 5 Q But, sir, that's a pretty significant
- 6 observation, isn't it? He's concerned enough
- 7 about what he sees, as the general manager, or the
- 8 night manager, to actually go and confront police
- 9 officers about individuals not driving?
- 10 A I don't know that he confronted them.
- 11 He just indicated that to us that he was
- 12 concerned.
- 13 Q Well, they said they were not driving
- or that they had been taken care of is what he
- 15 told you, sir?
- 16 A Yes. Okay. Let me just say, maybe
- 17 confront isn't -- maybe he confronted them, maybe
- 18 he just asked them, are these guys going to be
- 19 taken care of, or these people? I don't know what
- 20 he did.
- 21 Q You would agree with me that you
- 22 really didn't follow it up with him in much
- 23 detail, trying and find out exactly what he was
- 24 getting at?
- 25 A No, I was thinking about what

- 1 Ms. O'Halloran said and I put more stock in what
- 2 she was saying, because of the fact that she
- 3 served them all night.
- 4 Q You didn't make any attempt to have
- 5 him describe who these people were?
- 6 A No. No, it was an oversight.
- 7 Q And Bravo tells you that five or six
- 8 cars were left behind?
- 9 A He said there was five or six cars in
- 10 the parking lot the next day, yes.
- 11 Q And he also told you that those cars
- were not stolen cars, he checked them?
- 13 A Um-hum. But it doesn't mean those
- 14 cars belonged to the officers either. There would
- 15 had to have been some inquiries as far as either
- 16 recording of the licence plates or something,
- otherwise we were just assuming that it belongs to
- 18 some of them.
- 19 Q You could have found out, sir, by
- 20 going back, confronting the officers over who may
- 21 have left their car behind?
- 22 A I could have, yes.
- Q And you didn't, sir?
- 24 A No.
- 25 Q You, after learning from

- 1 Ms. O'Halloran, and you probably thought about
- 2 this on your own, sir, that the receipts from that
- 3 night would be obtainable from the general
- 4 manager, sir. You had some off the record
- 5 discussion with Mr. Bravo and Mr. Gerardy about
- 6 the receipts, sir?
- 7 A Yes, we asked him for any records or
- 8 receipts for that night.
- 9 Q And what Ms. O'Halloran had told you
- 10 is she gives all the receipts at the end of the
- 11 night, and the manager would have them, right?
- 12 A I believe that's what she said, yes.
- 13 O And this is less than an hour later
- 14 when you're having your interview with Bravo and
- 15 Gerardy; correct?
- 16 A Yes.
- 17 Q And you get information from Bravo
- 18 that they are unable to provide receipts or
- 19 records of transactions, sir?
- 20 A Yes.
- 21 Q Did you ask him about the kind of
- 22 inventory system he had?
- 23 A What he explained to me was that at
- 24 the end of the day, they compare the money taken
- in versus the stock that they used. And he said

- 1 that that would be the only record that they would
- 2 have.
- 3 Q Did you inquire of anyone as to how
- 4 realistic that answer was, sir, any accountants --
- 5 A No.
- 6 Q -- or anybody else who might have
- 7 information?
- 8 A No.
- 9 Q Did you try and identify the specific
- 10 form of inventory system he was using and educate
- 11 yourself?
- 12 A No. Sergeant Pearson and I spoke
- 13 about it, and Sergeant Pearson's wife was involved
- in business, and he thought that it was feasible.
- 15 So we didn't pursue it any further, which we
- 16 should have.
- 17 Q You are aware, of course, that
- 18 businesses have to maintain enough records to be
- 19 able to account for provincial sales tax and other
- 20 taxes that might be owed?
- 21 A I'm not aware of the details of any of
- 22 it. I don't have any knowledge of business or
- 23 business taxes or anything like that.
- Q And it never occurred to you that this
- 25 was something that probably should have been

```
followed up, sir?
1
 2
                 At the time it didn't, no.
                 Why not just ask him to give you what
 3
            0
     he had?
 4
                 I don't know why I didn't.
 5
            Α
            Q
                 Because we have managed to secure
 6
     records from Branigan's?
7
8
            Α
                 Yes.
9
                 And while we were unable to get the
     specific records that we now are given to
10
11
     understand existed for each and every transaction,
     we have a global set of records, sir, about the
12
13
     amount of alcohol that was consumed that day in
     the establishment. We have learned, for example,
14
     that 68, $2.75 pints of beer were consumed that
15
16
     evening and that they were only available to the
     officers?
17
18
            Α
                 Okay.
                 And we have also learned of at least
19
            Q
20
     10 bottled or tapped beers, that are not $2.75
     pints, just through asking three witnesses,
21
     knowing that we can account with some degree of
22
     certainty for at least 78 beer being consumed that
23
```

24

25

evening, and lots more on the inventory, there

were 130 bottles sold. And sir, we have also

- 1 received information that there were 19
- 2 complimentary drinks given out that day.
- 3 A Okay.
- 4 O You had information that there were
- 5 three officers who didn't drink at all, of the 24
- 6 that were there, and that some people left a
- 7 little early. You had -- we have received
- 8 information about pitchers of beer being on the
- 9 tables. Do you not agree with me, sir, that
- 10 there's a lot of learning to be had in the records
- 11 that we had managed to obtain?
- 12 A I would agree, yes. And should we
- have pursued it more vigorously? Yes, we should
- 14 have.
- 15 Q You even had a couple of officers, one
- in your case, and that would be Toews, and the
- 17 others by Sergeant Epp, that would be Mikawoz, who
- 18 made specific reference to having receipts of
- 19 their purchases that night. One of them had their
- 20 receipt with them. And nobody asked for those
- 21 receipts, sir. Do you think that was an intense
- 22 investigation, not to even look at the receipts
- 23 that they had for their own consumption?
- 24 A I suppose we could have. I didn't
- 25 think of it at the time.

1	Q You acknowledged when Mr. Clifford was
2	asking you similar, but less complete questions,
3	because of the relative lack of information he had
4	at the time, that this was definitely an oversight
5	on your part, not going after the records, sir?
6	A Well, I asked him a few times about
7	the records, and at that point we decided that
8	there wasn't much else we could do, based on what
9	they were telling us, so we left that.
10	Q With the benefit of hindsight, sir,
11	those are your words
12	A Yeah.
13	Q that was definitely an oversight?
14	A In hindsight, I don't think we would
15	have been able to obtain a search warrant for the
16	records, but in hindsight, I would have liked to
17	have tried and been denied rather than
18	Q All right. I'm going to ask you to
19	view a couple of documents that we have put
20	together, to take a look at the global picture of
21	the answers you were receiving, sir.
22	The first document is Winnipeg
23	Professional Standards unit interviews on personal
24	alcohol consumption. This is a three-page chart

25

that I'm going to have the clerk furnish a copy of

```
to you, sir, and if this can be made the next
1
     exhibit, please?
 2
                 THE CLERK: Exhibit 208.
 3
                 MR. PACIOCCO:
                                Exhibit 208.
 4
                 (EXHIBIT 208: Table 2 - Personal
 5
                 Alcohol Consumption chart 1)
 6
     BY MR. PACIOCCO:
 7
                 Now, sir, you had asked a number of
 8
     the witnesses about what they had to drink, and
9
     what we had done is we have taken, for Branigan's
10
11
     on the left-hand side of the page and Black's
     place on the right-hand side of the page, the
12
     comments from the transcripts relating to the
13
     personal consumption of each of the officers.
14
15
                 And with respect to Branigan's, you'll
     see that there are eight officers who were not
16
     asked about their own alcohol consumption at
17
     Branigan's, a couple who were not really followed
18
     up, they talked about having a couple of drinks
19
20
     and there really was no attempt to try and pin
     them down any more than that, sir. And of the
21
     witnesses who were asked, sir, we have accounted
22
     for 19 and a half beers, which is quite disparate
23
     from the records we have secured.
24
25
                 Do you agree with me, sir, that
```

- 1 looking at this, you didn't follow up intensely
- 2 enough to really get an accurate picture of the
- 3 level of alcohol consumption occurring at
- 4 Branigan's?
- 5 A I would agree with that. But, again,
- 6 my concern was trying to determine how much
- 7 Constable Harvey-Zenk had.
- 8 Q Yes, but you were looking at this same
- 9 issue with some of the officers, sir?
- 10 A Yes.
- 11 Q And not with others.
- 12 A There were a lot of things in our
- investigation that could have been done more
- 14 thoroughly, yes, in hindsight.
- 15 Q And I really don't mean to belabour
- 16 that point with you, but I do have to have some
- 17 specifics for the Commissioner, so I am going to
- 18 continue a little bit, sir.
- 19 Constable Black's house, in the
- 20 right-hand column you get some saying, I believe I
- 21 had a couple of drinks, I had a drink, I had a
- 22 couple of drinks, I had a couple of Ryes, I had a
- 23 couple of drinks. Again, you had three officers
- 24 there who weren't asked about their own
- 25 consumption. And of the officers who were asked,

- 1 you account for about 10 drinks of Rye and one
- 2 Bailey's. That's the sum total of what you get,
- 3 sir. Which, again, doesn't seem to add up, given
- 4 the amount of alcohol that we know to have been
- 5 consumed over all that evening, sir.
- 6 Were you not curious about whether or
- 7 not the beer that was in the house at the time had
- 8 been put out?
- 9 A I didn't know that there was any beer
- 10 that was put out.
- MR. PACIOCCO: The other chart I'm
- 12 going to give you, sir, is Winnipeg Professional
- 13 Standards Unit interviews on Derek Harvey-Zenk
- 14 alcohol consumption. This is going to be made
- 15 Exhibit 209, I believe.
- 16 THE CLERK: That's correct, 209.
- 17 (EXHIBIT 209: Table 2 Harvey-Zenk
- 18 Alcohol Consumption chart 2)
- 19 BY MR. PACIOCCO:
- 20 O Now, sir, I take it you would agree
- 21 that as an investigator trying to find out what
- 22 kind of alcohol consumption Derek Harvey-Zenk had
- 23 engaged in, you wouldn't expect officers to be
- 24 able to count exactly the number of drinks he had?
- 25 A I wouldn't expect anyone to.

- Q All right. But I think you would 1 agree with me that if there were observations 2 about whether someone wasn't drinking at all, or 3 whether they were drinking heavily, or whether 4 they were drinking lightly, people would be able 5 to give you a kind of a range, or at least some 6 people would? 7 Just thinking from my own experience, 8 having been out with members of my platoon, 9 usually, I don't pay attention, and people don't 10 11 pay attention to what other people are consuming until the person starts to draw attention to 12 13 themselves. I know that's been my experience. Until I see something that doesn't seem right to 14 me, I don't count people's drinks, I don't pay 15 attention to it. 16
- 17 Q Yeah, we're not talking about counting
- 18 people's drinks. But, sir, if you're sitting at a
- 19 little table, three feet, we've got evidence these
- 20 tables were approximately three feet around, and
- 21 there's four of you sitting there and the guy
- 22 across from you is having a beer, you're going to
- 23 notice he is having a beer, sir?
- 24 A Oh, certainly.
- Q And if the waitress comes back three

- 1 or four times, putting drinks around the table, if
- that happens to occur, you're going to notice that
- 3 too?
- 4 A Maybe. It depends what I'm doing at
- 5 the time, if I'm involved in some conversation
- 6 with people, I may or may not.
- 7 Q There may be one put in front of you
- 8 and one put in front of the other person at the
- 9 same time. I mean, you're going to have some idea
- 10 of the level of consumption even if you don't know
- 11 the specifics of it.
- 12 A I would think so.
- Q Well, here's the answers you get at
- 14 Branigan's, sir.
- 15 Jim Anderson and Humniski you didn't
- 16 ask. They were the first guys to come in and it
- 17 was not a line of questioning that you had opened
- 18 up, certainly in Anderson's case, I don't know --
- 19 I think maybe Humniski was indeed asked. But here
- are the answers you get to whether these people
- 21 saw Derek Harvey-Zenk drink and how much he had to
- 22 drink. And I'm just going to read the ones in
- 23 red.
- "I didn't see what he was drinking."
- 25 Number one.

```
"No, no, like I said, I couldn't even
1
                 tell you."
 2
     Number two.
3
                 "But drinking, no, no idea."
 4
     Number three.
 5
                 "Drinking, I have no idea."
6
     Number four.
7
     Number five:
8
                 "No idea, no idea."
9
     Number six:
10
11
                 "At Branigan's, definitely not because
                 I wasn't there with them."
12
     Number seven:
13
14
                 "No, you know what, I don't know, I
                 wasn't paying attention."
15
     Number eight:
16
17
                 "I have no idea. I don't know, I
                 didn't pay attention to how much he
18
                 was drinking."
19
20
    Number 11:
                 "No, I did not. No, I have no idea."
21
     Number 12:
22
                 "I couldn't see how many, how much he
23
24
                 was drinking."
     Number 13:
25
```

```
"No idea actually. I believe it was a
1
                 beer but I don't know, no."
 2
     Next one:
3
                 "I'm guessing at what was in front of
 4
                 him as far as liquor goes, and I
 5
                 believe it was some kind of draft
6
                 beer."
 7
     This is a person at, or next to his table. Next:
8
                 "I'm not sure that -- I know for sure
9
                 there was a beer in front of him but I
10
                 don't know how much he had."
11
     That's Nechwediuk, who spent some time in
12
     conversation with him.
13
     Kapka:
14
15
                 "No."
16
     Sammi Haddad:
17
                 "No clue."
18
     Christian Guyot:
19
20
                 "No, I have no idea."
     Brian Neumann:
21
                 "I was there, I didn't see him drink
22
                 anything."
23
24
     Gord Schneider:
25
                 "And to be honest, I only saw a glass
```

1	in front of him, I didn't actually see
2	him touch it. No, I don't know what
3	he was drinking."
4	Lloyd Swanson:
5	"With him and what appeared to be, I'm
6	guessing, a draft, it was in a draft
7	glass and it looked like a draft."
8	Werner Toews:
9	"Again, his back was towards me and I
10	was sort of facing off. I can't say
11	100 per cent what he was drinking."
12	Shaun Veldman:
13	"I don't know."
14	Al Williams, who was sitting with him:
15	"Beer. Quantity? No, I have no
16	idea."
17	Sir, does it not strike you as strange
18	that that many witnesses would have no
19	information, other than a couple saying I think he
20	had what looked like a beer in front of him, or he
21	had a beer in front of him, that that's all you'd
22	get out of all those witness?
23	A I would agree, that's strange.
24	Q Even the people who you identified
25	being with him, Schneider, Veldman, Buors, Haddad.
I	

```
Veldman, no, I don't. Haddad, no clue.
1
     Schneider, a glass and probably a drink in there.
     Buors, a beer. That's all you get.
3
                 And then Black's, on the right-hand
4
     column.
 5
6
     Anderson:
7
                 "I wasn't aware of what anyone else
                 drank."
8
     Azaransky:
9
                 "At the end I know he wasn't
10
11
                 drinking."
12
     Bauer:
                 "I'm not really paying attention to
13
                 what everybody else does."
14
15
     Sean Black:
                 "No."
16
     Tracy Fudge:
17
                 "Again, I wasn't paying attention to
18
                 that."
19
20
     Dave Harding:
                 "I didn't notice."
21
     Chris Humniski:
22
                 "I really didn't even notice him."
23
     Kelly McLure:
24
                 "I didn't notice if he was drinking or
25
```

```
not. I couldn't say one way or
1
 2
                 another at Branigan's.
                 I didn't see him specifically with any
 3
                 drinks."
 4
     That's at Black's.
 5
     Jay Nolet:
6
7
                 "I don't know. I wasn't paying
8
                 attention to what he was drinking and
                 who wasn't."
9
     Jack Spruyt:
10
                 "No, not that I noticed, like I don't
11
                 know. And I honestly couldn't tell
12
13
                 you whether there was alcohol in them
14
                 or not. There was glasses out. I
15
                 can't tell you whether there was
16
                 alcohol in them or not. I really
                 wasn't paying attention."
17
     You came up completely empty, sir --
18
                 Um-hum.
19
            Α
20
                 -- with 10 officers in a kitchen.
     Does that not strike you as strange that nobody
21
     can tell you what he was drinking?
22
23
            Α
                 Yes.
                 MR. PACIOCCO: Sir, I have no further
24
25
     questions for you. Other counsel will.
```

```
THE COMMISSIONER: Let's take a break.
1
    Fifteen minutes.
                 THE CLERK: All rise. This Commission
3
    of Inquiry is now in recess.
4
                 (Proceedings recessed at 10:42 a.m.
 5
                 and reconvened at 11:02 a.m.)
6
7
                 THE CLERK: All rise, please.
    Commission of Inquiry is now reopened. Please be
8
    seated.
9
    BY MR. ZAZELENCHUK:
10
11
            Q
                 Sir, in March of 2005, your immediate
     superior was then Staff Sergeant Poole?
12
13
            Α
                 Yes.
14
                Yes. He's now Inspector Poole?
            Q
15
           Α
                Yes.
                And it would have been now Inspector
16
            0
    Poole who briefed you on your assignment with
17
    respect to this?
18
           Α
19
                Yes.
                Yes. I wonder if Madam Clerk would
20
            Q
    give you exhibit 186, and that can found at
21
    Q-2.89.b.36.
22
23
                 THE COMMISSIONER: Page again, please?
24
                MR. ZAZELENCHUK: 3068, sir.
25
```

```
BY MR. ZAZELENCHUK:
 1
 2
                 Now that's a memo from the Deputy
     Chief to your immediate superior, Staff Sergeant
 3
     J. Poole. And I want to direct your attention to
 4
     the last two lines of the second paragraph.
 5
                 Do you see those, sir?
 6
 7
            Α
                 Yes.
 8
            Q
                 And they read:
                 "...into aspects of the off-duty
 9
                 conduct of Harvey-Zenk and potentially
10
                 other off-duty officers that may have
11
                 been with him in the hours preceding
12
                 the accident."
13
     Do you see that?
14
15
                 Yes.
            Α
                       Now, that tells me that the
16
            0
                 Yes.
     terms of reference that you should have been
17
     working with was not only seeing what Derek
18
     Harvey-Zenk was doing at Branigan's and at
19
20
     Black's, but potentially anybody else that was
     with him that was a police officer?
21
                 That's not the way it was explained to
22
            Α
23
     me by Staff Sergeant Poole, though.
            0
                 I see. So your evidence today is that
24
25
     that's not the way -- you'll agree with me that
```

- 1 that's what that reads here?
- 2 A Yes, I can see how you'd see that.
- 3 Q Yeah. And your evidence today is
- 4 that's not what Staff Sergeant Poole instructed
- 5 you?
- 6 A What we were instructed was that we
- 7 would look at trying to determine where Constable
- 8 Harvey-Zenk was and what he had consumed prior to
- 9 the accident, and that should there be any alleged
- 10 or apparent breaches of the regulations, that we
- 11 would be dealing with that subsequent to this
- 12 investigation.
- 13 Q Okay. Now, at one point a couple of
- 14 your colleagues assisted you. That would be,
- 15 forgive me, I don't know their ranks, Roxburgh and
- 16 Epp?
- 17 A Yes. Sergeant Roxborough and
- 18 Detective Sergeant Epp.
- 19 Q I am sorry, I thought it was Roxburgh.
- 20 Roxborough?
- 21 A Yes.
- 22 Q Yes. And they assisted you by
- 23 conducting some interviews, just to help out
- 24 because you had the --
- 25 A Just the first evening, yes.

- 1 Q Yes. And the interviews were
- 2 recorded, as all interviews are supposed to be.
- 3 What happened, like how did you find out about the
- 4 interviews? Did you listen to the tape or did
- 5 they --
- 6 A No, we had a short discussion the next
- 7 day, just briefly going over it, and then when
- 8 they prepared their report is when I had a look at
- 9 it.
- 10 Q And you would have read their reports?
- 11 A Yes.
- 12 Q Okay.
- 13 A I don't recall specifically when I
- 14 read it in the context of the investigation, but I
- 15 would have read it.
- 16 Q Now, you have your notes in front of
- 17 you, do you?
- 18 A Yes.
- 19 Q And just for the record, they are
- 20 Exhibit 171 and they are at Q-1.89.b.3, and I'd
- 21 like to go to page 2884, which is 71 in your
- 22 notebook, Officer, at the top of the page.
- Now, on March 7th, is it, or is it
- 24 March 10th?
- 25 A I believe it is March 7th.

- 1 Q Yeah, I thought it was so too. On
- 2 March 7th, you and your partner attended to
- 3 Branigan's; is that correct?
- 4 A Yes.
- 5 Q And you speak with a chap called
- 6 Zulak?
- 7 A Yes.
- 8 Q He is the assistant general manager?
- 9 A That's what he told me, yes.
- 10 Q And I got the impression from your
- 11 notes that Mr. Zulak was being a good citizen, he
- 12 was cooperating with you?
- 13 A Yes.
- 14 Q Yes. You asked him -- you told him
- 15 why you were there. He didn't ask you to leave?
- 16 A No.
- 17 Q You told him you were looking into the
- 18 events on a certain night and he tried to tell you
- 19 who the employees were that night?
- 20 A Yes.
- 21 Q He gave you names, yes?
- 22 A Yes. I recall asking him who was
- 23 working on a particular evening. Sure.
- Q So he gave you names, he gave you
- 25 contact information, he was being cooperative?

```
Yes.
1
            Α
 2
            Q
                 Yes.
                 I'm sorry, but he didn't give us
 3
     contact information. He said that he would get
 4
     ahold of those employees and ask them to contact
 5
6
     us.
7
            Q
                 Okay.
                 We were just given the names.
8
            Α
                 That's correct. But he indicated, he
9
            Q
     offered to do that for you?
10
11
            Α
                 Yes.
12
                 Yes.
                       Did it occur to you at this time
            Q
     to ask him to see what records they had of that
13
     evening?
14
15
            Α
                 No, it didn't.
16
            Q
                 No. And can you give us a reason why?
     It wasn't something on your mind?
17
                 At that time, no.
18
            Α
19
            Q
                 Okay. Following up on your meeting or
20
     your interview, your very brief interview with
     Mr. Zulak, Chelsea O'Halloran eventually contacted
21
22
     you?
23
                 Yes.
            Α
                 And she attended for an interview?
24
            Q
25
            Α
                 Yes.
```

```
Q
                 And we have that interview I don't
1
     know that we necessarily have to go to it, but
     it's Exhibit 154.
 3
                 Now, Chelsea tells you towards the end
 4
     of the interview that her manager has certain
 5
     records; is that correct, do you recall that?
6
                 Specifically, no.
7
            Α
8
                 Okay. Let me help you out.
9
            Α
                 Sure.
                 F-3.38.b, Exhibit 154, do you have
10
11
     that in front of you, witness, because it was
     referred to in your --
12
                 THE WITNESS: Which exhibit was it?
13
                 MR. ZAZELENCHUK: 154. Madam Clerk,
14
     the witness has found it.
15
16
                 THE CLERK: Thanks.
     BY MR. ZAZELENCHUK:
17
                 If we could go to page 15, which is
18
     1340 for those of us with the book. And you see
19
20
     there at line 10, you say:
                 "Okay. All right."
21
22
     And then your partner says:
                 "You said you looked at -- do you
23
```

24

25

And then Ms. O'Halloran says:

still have access to that record?"

```
"I don't have access to it. My
1
 2
                 general manager does. I gave him all
                 my cashout, everything at the end of
3
                 the night, all the receipts."
 4
     And then your partner says:
 5
6
                 "Did you have a chance to look that
                 over before you came?"
7
8
     And Ms. O'Halloran replies:
                 "I did ask him and he said he would
9
                 give it to you guys."
10
11
     Do you recall that exchange now?
12
            Α
                 Yeah.
                 Okay. So after this interview with
13
     Ms. O'Halloran, you attended at Branigan's;
14
15
     correct?
16
            Α
                 Yes.
                 And if we could go back to your notes,
17
     and I think it's 66, I have a very bad copy.
18
     2890 at the bottom of the page. Is that 66?
19
20
            Α
                 Page six.
                 Oh, six?
21
            Q
                 Yeah. You're referring to attending
22
            Α
     at 1410 hours to Branigan's?
23
            Q
                 Yes?
24
25
                 Yes, that's page 6.
            Α
```

```
Q
                 Okay. Now, you attend at Branigan's
 1
     and you interview Gerardy and Bravo?
                 Yes.
 3
            Α
                 Correct. And as a standard practice,
            0
 4
     you tape-record the interview?
 5
            Α
                 Yes.
6
                 And then the interview finishes,
 7
            Q
8
     correct?
9
            Α
                 Yes.
                 And it's after the interview that you
10
            Q
11
     ask about the records?
12
            Α
                 Yes.
                 Why did you ask about the records
13
     after the interview without the tape-recorder
14
15
     running?
                 I don't know. I should have done it
16
            Α
     on the recorder as part of the interview.
17
                 And even after you asked afterwards,
18
     would it have not have made sense to turn the
19
20
     tape-recorder back on and say, you know, I forgot
     to ask you this and we talked off the record, but
21
     would you mind saying that again for the
22
23
     tape-recorder so we could have an exact
     explanation as to the records?
24
25
            Α
                 Yes, I agree with you.
```

1 Q Yeah. And that wasn't done?	
2 A No.	
3 Q No. You interviewed Officer	Toews?
4 A Yes.	
5 Q And he indicated to you that	he had a
6 receipt?	
7 A If it's in his statement, the	en, yes,
8 he did.	
9 Q It's Exhibit 188, is that one	e of the
10 exhibits you have?	
11 A No, I don't.	
12 MR. ZAZELENCHUK: Exhibit 188	3, Madam
13 Clerk, and it's F-2.35.p for those of us	with the
14 book. And it's page 1108.	
15 BY MR. ZAZELENCHUK:	
16 Q Is that how your pages are ma	arked off,
17 sir?	
18 A Yes.	
19 Q Yes. And at line 14, Officer	Toews is
20 telling you, and I quote, here is his quo	ote.
21 "I stayed there for approximation	ately one
22 hour. I have a receipt here	that
23 shows what time I left. And	that was
24 basically it."	
25 And you didn't think to photocopy that re	eceipt or

```
to look at it?
1
 2
            Α
                 No.
                 No. And can you give us --
 3
            Q
                 It's hard to remember whether he had
 4
     it with him or whether he was just referring to
 5
     it. I don't recall. It does say I have a receipt
6
7
     here, yes.
8
            Q
                 He does say I have a receipt here?
                 Yeah.
9
            Α
                 Yeah?
10
            Q
11
            A
                 If he had it with him, I didn't think
     to photocopy it.
12
                 So you didn't think of photocopying it
13
     or looking at it, or making notes of it?
14
15
            Α
                 No.
16
            Q
                 Are we agreed on that?
17
            Α
                 Yes.
                 As a matter of fact, you went so far
18
     as you didn't think to include it in your report?
19
20
            Α
                 If it's not in my report, then, no, I
     didn't.
21
22
                 Well, do you want to see your report,
            Q
23
     sir?
                 No, I trust you, sir.
24
            Α
25
            Q
                 It's not in your report.
```

1	A	Okay.
2	Q	Your associate Roxborough was told
3	about a rece	eipt, correct?
4	А	I don't know if he was.
5	Q	Q-2.89.b.18. Now that document
6	appears some	ewhere else with another exhibit, with
7	an exhibit?	
8	А	If you're saying it's in his report,
9	then that's	fine, but I just don't have a
10	recollection	n myself right now of the contents of
11	his report.	
12	Q	Well, it is in his report and you told
13	us that you	read his report. Is that correct?
14	A	Yes.
15	Q	And I'll just read you the pertinent
16	sentence, it	t's the bottom of page 3032.
17		"Witness"
18	meaning Mika	awoz,
19		"indicates that he looked at his
20		bill the previous night to confirm
21		what time he left. He states he still
22		has his bill and the name of the
23		waitress is on the bill."
24	A	Okay.
25	Q	I'm curious why you seem to have an

- 1 aversion to following up anything that has to do
- 2 with hard records. Maybe you could explain that
- 3 to us?
- 4 A Not an aversion, I just didn't think
- 5 of it at the time.
- 6 Q Well, see, I can understand that a man
- 7 can make a mistake. I can understand finding a
- 8 needle in a haystack. But when a skilled elite
- 9 investigator --
- 10 A Someone else's words, of course.
- 11 Q Yes. To describe the Professional
- 12 Standards Unit -- is investigating the death of a
- 13 human being, or at least an aspect of it --
- 14 A Um-hum.
- 15 0 -- that's serious stuff?
- 16 A Very.
- 17 Q I can't understand why mistake after
- 18 mistake is made, all to do with hard records.
- 19 Because to me, that's like walking past a haystack
- 20 and having half a dozen needles jump out at you.
- 21 So can you give us a reason why you made no
- 22 efforts, not on one occasion, not on two, not on
- 23 three, but on more than three?
- 24 A I was concerned with determining,
- 25 trying to determine what Mr. Harvey-Zenk had to

- 1 drink that night. The waitress at Branigan's said
- 2 in her opinion no one -- she wasn't concerned
- 3 about anybody's ability to operate a vehicle or
- 4 intoxication when they left. I asked the manager
- 5 for the records. He said that he couldn't provide
- 6 them to me. Should I have pursued it further?
- 7 Yes, I agree with you.
- 8 Q Yes, and that wasn't the only --
- 9 A As far as explaining to you now why I
- 10 didn't, I can't explain that to you now.
- 11 Q I can only think of two reasons and I
- 12 don't believe one of them. One reason is that
- 13 you're incompetent, and the other reason is that
- 14 you didn't want to find out. I can't think of a
- 15 third, sir.
- 16 THE COMMISSIONER: Don't answer that.
- 17 MR. ZAZELENCHUK: I apologize,
- 18 Mr. Commissioner. That's all.
- MR. McDONALD: I have no questions,
- 20 Mr. Commissioner.
- 21 THE COMMISSIONER: Thank you.
- 22 THE WITNESS: Sir, may I ask a
- 23 question?
- THE COMMISSIONER: Excuse me. Yes.
- 25 THE WITNESS: Why is it that

- 1 Mr. Zazelenchuk is allowed to say something like
- 2 that and then, you know, you made the comment you
- 3 did but now, okay, so now it's forgotten? He's
- 4 going to insult me and question my integrity? I
- 5 just don't think that's fair. And I respect the
- 6 fact that you're not going to allow it, or I don't
- 7 recall your exact words, but I just think that
- 8 that's ridiculous that he would be allowed to say
- 9 that.
- 10 THE COMMISSIONER: Well, it's very --
- 11 THE WITNESS: And unprofessional.
- 12 THE COMMISSIONER: I understand. It's
- 13 very difficult to stop somebody before they say
- 14 it.
- 15 THE WITNESS: Yes.
- 16 THE COMMISSIONER: And it should not
- 17 have been put to you, and I agree.
- 18 THE WITNESS: Thank you.
- 19 THE COMMISSIONER: Yes.
- 20 MR. LABOSSIERE: Thank you,
- 21 Mr. Commissioner.
- 22 BY MR. LABOSSIERE:
- 23 Q Sergeant Girard, as I understand your
- 24 evidence, sir, when you were with Professional
- 25 Standards Unit at the time of this incident, you

- 1 were asked to assist East St. Paul with their
- 2 criminal investigation; is that right?
- 3 A Yes.
- 4 O And as I understand it, at least to
- 5 your understanding, your investigation was limited
- 6 to interviewing the police officers who were with
- 7 Derek Harvey-Zenk the night of the incident, as
- 8 well as the civilians who were working at
- 9 Branigan's that night?
- 10 A Yeah. I don't believe that there is
- 11 any direct, any direction to interview the
- 12 civilians, but we just thought that that would be
- 13 the next step to do --
- 14 Q That's what you did?
- 15 A -- for that inquiry. Yes, we did.
- 16 Q And when you concluded those
- 17 interviews and reports, you provided those to both
- 18 East St. Paul Police and to Martin Minuk; is that
- 19 correct?
- 20 A Well, I provided them to, I submitted
- 21 them to the reader in our office, and it was read
- 22 by one Sergeant who didn't come back to me with
- 23 anything that they thought should be looked at
- 24 again, and it was read by Staff Sergeant Poole,
- 25 and again nothing came back to me. And Staff

- 1 Sergeant Poole is then responsible for sending the
- 2 report to whomever.
- 3 Q And neither your sergeants, your staff
- 4 sergeant or ultimately, to your knowledge, neither
- 5 East St. Paul or Martin Minuk asked you to follow
- 6 up, did they, on any of the interviews conducted
- 7 with the members?
- 8 A Once my report was submitted, I didn't
- 9 hear another word about it.
- 10 Q You've given evidence before I assume,
- 11 sir, in the course of your career as a police
- 12 officer?
- 13 A Yes.
- 14 Q And you gave evidence Thursday and
- 15 today for a number of hours. And I noted that you
- 16 were very careful to be precise in your answers.
- 17 Is that fair?
- 18 A Yes.
- 19 Q You didn't guess if you didn't know
- 20 the answer. Is that also fair?
- 21 A Yes.
- Q And I take it, sir, as a matter of
- 23 practice, that's how you give evidence, whether
- it's here or otherwise?
- 25 A Yes, I'm here to tell the truth.

```
Q
                 And if you can't answer something
 1
     precisely, you'd agree with me that you wouldn't
     want to quess?
 3
 4
            Α
                 No.
                 Now, on Thursday, sir, my learned
 5
            Q
     friend asked you a series of questions in
6
     connection with Sergeants Anderson and Humniski
7
     and their approach to the service. Do you recall
8
     that?
9
                 Yes.
10
            Α
11
            Q
                 My note, sir, is that you didn't know
     Anderson and Humniski personally but you knew them
12
     by reputation?
13
14
            Α
                 Yes.
15
            Q
                 And, sir, you would agree with me that
     their reputation is one of officers with strong
16
     character; correct?
17
18
            Α
                 Yes.
                 They are officers who are known to be
19
            0
20
     men of integrity?
21
            Α
                 Yes.
22
                 Correct. And they are respected by
            0
     both junior and senior officers, would you agree
23
24
     with that?
25
            Α
                 They are respected by me, yeah.
                                                   Ι
```

think generally speaking they are respected, yes. 1 And you expected them to tell the 2 Q truth when they came to see you? 3 4 Α Yes. And in part, you base that expectation Q 5 on their reputation; correct? 6 Α 7 Yes. 8 0 And as I understand your evidence, sir, it wasn't only Anderson and Humniski that you 9 expected to tell the truth, but it was all the 10 11 police officers who you spoke to in the course of this investigation; correct? 12 13 Α Yes. Again, you base that on your 14 Q experience in Professional Standards Unit, 15 16 correct? 17 Α Yes. You have been there a number of years 18 and you have investigated a lot of different 19 20 matters involving police officers; correct? 21 Α Yes. 22 And you had no reason to suspect that 0 23 the officers who you interviewed were being anything less than honest and truthful; correct? 24

Α

25

At the time, I had no reason to

believe that. 1 And in this case, sir, you would agree 2 that there was no suggestion made to you and no 3 evidence that you uncovered that these police 4 officers who you interviewed were in any way 5 coordinating their evidence together; correct? 6 Α 7 No. 8 There was no suggestion or evidence that they were withholding evidence from 9 Professional Standards Unit; correct? 10 11 Α At the -- the one thing that I found in my experience is that it's a balance on how 12 hard you press officers in interviews. Because 13 typically, if you press too hard, you get to a 14 certain point, and what happens is one of three 15 things; they either sit back and cross their arms 16 and look at you and don't say anything else, or 17 they repeat the same answer over and over again, 18 or they fall into the I don't know, I don't 19 20 recall. Sir, let me put it to you this way --21 Q THE COMMISSIONER: Just a second. 22 Ιf 23 you press them too hard they fall into one of those three categories? 24 25 THE WITNESS: Typically, yes, that had

- 1 been my experience.
- 2 THE COMMISSIONER: Then what would
- 3 your reaction be to an officer who folded his
- 4 arms, didn't say anything, or I can't remember
- 5 what the third was?
- 6 THE WITNESS: I would probably
- 7 continue to ask the question a few more times, and
- 8 then if it got to the point when I realize nothing
- 9 more would be forthcoming, the interview would be
- 10 concluded.
- 11 THE COMMISSIONER: Would you then
- 12 begin to suspect their evidence?
- 13 THE WITNESS: Yes, I would suspect
- 14 their willingness to discuss it for sure,
- 15 because -- how can I word this -- more often than
- 16 not, it was my impression on a couple of files,
- 17 different investigations, that it wasn't a matter
- 18 of whether they were lying or not, but just not
- 19 telling everything.
- THE COMMISSIONER: Okay. Go ahead.
- 21 BY MR. LABOSSIERE:
- 22 Q Sir, you'd agree with me that under
- 23 the Winnipeq Police Service Regulations, officers
- 24 have an obligation, when speaking with you, to
- 25 disclose all matters in their knowledge to you;

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	-						
1	correct?						
2	A Yes.						
3	Q They have to be fully forthcoming?						
4	A Yes.						
5	Q They are not entitled to withhold						
6	evidence?						
7	A No.						
8	Q And if they do, they are subject to						
9	discipline under the regulations; is that correct?						
10	A Yes.						
11	Q And I take it, sir, as an investigator						
12	in PSU, that if you thought an officer was						
13	withholding evidence, not being forthcoming with						
14	you, or shading the truth in any way, you would						
15	proceed against that officer under the						
16	regulations; correct?						
17	A There would be some discussion with						
18	the Staff Sergeant but, ultimately, yes.						
19	Q And that wasn't the case during this						
20	investigation; correct?						
21	A At the time, no. I mean, let's be						
22	clear, we have to be able to prove it as well.						
23	Q Now, sir, since this investigation						
24	occurred in 2005, I take it you have had a lot of						
25	time to review the entire file and consider your						

```
investigation?
1
 2
            Α
                 Yes.
                 In preparation for this inquiry, you
 3
     have had the ability to review your notes,
 4
 5
     correct?
            Α
                 Yes.
6
                 You've had the chance to review your
 7
            Q
8
     supplementary reports and look at the entire file?
            Α
                 Yes.
9
                 And I take it, sir, you have also had
10
            Q
11
     the opportunity to reflect on the investigation
     that was done?
12
13
            Α
                 Yes.
                 And with the benefit of that review
14
            0
     and with the benefit of hindsight, as you've said
15
     already today, and period of reflection, you are
16
     acknowledging that there are some things that you
17
     could have done differently; correct?
18
19
            Α
                 Yes.
20
                 And in fact, you've been very candid,
     you've said I think we could have done some things
21
     better?
22
23
                 Yes.
            Α
            0
                 But that's done and those answers are
24
25
     given, are they not, with the benefit of
```

- 1 hindsight, and the benefit of that careful review,
- 2 and the benefit of that period of reflection;
- 3 correct?
- 4 A Yes.
- 5 Q If you could conduct an investigation
- 6 twice, I take it the second time would be much
- 7 easier, is that fair to say?
- 8 A Yes. And it's also the fact that
- 9 every time -- everyday that I go to work, I learn
- 10 something new. Even now running a platoon, I
- 11 learn things from my junior constables, things
- 12 that I have either forgotten over the years or
- 13 things that I had never quite thought of. I mean,
- 14 that that's the whole purpose is continue to
- 15 learn. We make mistakes and we learn from them
- 16 hopefully.
- 17 Q I know, sir, reflecting back on some
- 18 of the questions I have asked to various witnesses
- 19 through this inquiry, with the benefit of
- 20 hindsight and reflection, I wish I wouldn't have
- 21 asked them, or perhaps I would have done them a
- 22 different way.
- 23 THE COMMISSIONER: I wished you
- 24 wouldn't have asked them either.

25

- 1 BY MR. LABOSSIERE:
- 2 Q And just as Mr. Commissioner is
- 3 telling me that, you're now hearing from
- 4 Commission Counsel and other lawyers that there
- 5 are things you could have done better.
- 6 A Yes.
- 7 Q And I take it that if you had the
- 8 opportunity to do this investigation twice or
- 9 three times, and sit back and review it and
- 10 reflect and get all the evidence, you'd have done
- 11 it a different way?
- 12 A Yes.
- 13 Q But you weren't given that
- 14 opportunity, were you, sir?
- 15 A No.
- MR. LABOSSIERE: Those are my
- 17 questions. Thank you, sir.
- 18 THE COMMISSIONER: Thank you. Thank
- 19 you very much. You have Mr. Prober who is next,
- 20 or Mr. Weinstein.
- MR. WEINSTEIN: No.
- 22 THE COMMISSIONER: Sorry, Mr. Prober
- 23 is next.
- MR. PROBER: Good morning,
- 25 Mr. Commissioner.

```
THE COMMISSIONER: Good morning.
1
     BY MR. PROBER:
 2
                 Sergeant Girard.
 3
            Q
                 Good morning, sir.
            Α
 4
                 I have two areas of questions.
            Q
 5
     relates to the photo line-up --
6
7
            Α
                 Yes.
                 -- and the photo line-up form.
8
     that signed by you?
9
            Α
                 I believe so, yes.
10
11
            0
                 Perhaps the witness could be shown it.
     I have alerted Madam Clerk to the exhibits I'll be
12
     referring to. It is Exhibit 207. We don't have
13
     copies of it yet.
14
15
            Α
                 Yes, that is my signature.
                Who attended on Chelsea O'Halloran
16
            Q
     with you? Anybody else, or you went yourself?
17
                 I didn't go alone, no. I believe it
18
            Α
     was Sergeant Pearson. I'll just consult.
19
20
            Q
                 I think that's right.
                 Yeah, it would have been Sergeant
21
     Pearson then that attended with me.
22
23
                 Thank you. Can you tell me how long
            Q
     you were there approximately?
24
25
            Α
                 Well, we arrived at her residence at
```

- 1 1138 hours.
- 2 Q Right.
- 3 A We would have been there just long
- 4 enough to go through the form and have her view
- 5 the forms. I don't have the time we left though.
- 6 Q You mean view the photos?
- 7 A Yes. Our next appointment it looks
- 8 like was at 1313, but I would say no more than
- 9 maybe 20 minutes at the utmost.
- 10 Q How did you show her the photos?
- 11 A I showed her the same way I show every
- 12 photo pack, the photos are cut into squares --
- 13 Q Right?
- 14 A -- with just the photo of the person,
- no identifiers or anything, and they are numbered
- one to 10, and I put them in that order behind
- 17 each other.
- 18 Q Right?
- 19 A And then I ask her, following the
- 20 directions there, to look at one and move onto the
- 21 next.
- 22 Q So you showed them to her
- 23 sequentially?
- 24 A Yes.
- 25 Q She seemed to recall that she was

- 1 shown them twice, once the way you described,
- 2 sequentially, the other time on a sheet?
- 3 A No.
- 4 O No?
- 5 A The sheet I would have had would have
- 6 been a control copy that I would keep with the
- 7 file, but she would not have seen that.
- 8 Q She wouldn't have seen that?
- 9 A No.
- 10 Q All right. And where is the original
- 11 photo pack?
- 12 A It should be here because it was with
- 13 the original line-up form.
- 14 Q We don't have it, I don't think. Do
- 15 we, Mr. Paciocco?
- 16 A I attended to the PSU office last week
- 17 and I found the original line-up form in an
- 18 envelope with the photos in it.
- 19 Q Where are the photos then?
- MR. PROBER: If I may have a moment?
- THE COMMISSIONER: Yes.
- 22 MR. PROBER: Ms. Hanlin has advised me
- that, it may come as news to Commission Counsel,
- 24 that she has the original photo pack. So thanks
- 25 for that. I probably wouldn't have any questions

- 1 on that, I just wondered where it was.
- THE WITNESS: Okay.
- 3 MR. PROBER: But now that we've found
- 4 it, I take it, Ms. Hanlin, you will provide that
- 5 to Commission?
- 6 MS. HANLIN: Yes, Mr. Commissioner,
- 7 the photos are the same so I didn't disclose that.
- 8 MR. PROBER: Thank you.
- 9 BY MR. PROBER:
- 10 Q And do you recall, I think during your
- interview you didn't recall whether they were in
- 12 black and white or colour, do you recall now?
- 13 A I believe they were in colour when I
- 14 saw them last Wednesday, yes.
- 15 Q Fair enough.
- A And that's just because sometimes we
- 17 do photocopy them, depending on the colour
- 18 variations from each photo to the next.
- 19 Q Right.
- 20 A If it's too drastic, then we will
- 21 photocopy them so that they will appear more
- 22 consistent.
- 23 Q I think you used Derek Harvey-Zenk's
- 24 Winnipeg Police Service photo; right?
- 25 A Yes.

- 1 Q And that would have been a colour
- 2 photo, or do you know?
- 3 A It was a colour photo and he wasn't in
- 4 uniform.
- 5 Q Fair enough. The next, second area of
- 6 questions has to do with your interview of
- 7 Sergeant Paul Isaak?
- 8 A Okay.
- 9 Q And I have alerted Madam Clerk to
- 10 that, it's Exhibit 204, and it's in book volume
- 11 F-2, Mr. Commissioner. And it's at tab F-2.35.t,
- 12 F-2.35.t. And in case you need to refresh your
- 13 memory, I have placed that -- Madam Clerk placed
- 14 that before you, and thanks for that.
- 15 At page 8 -- Constable Isaak, by the
- 16 way, who is now sergeant, is a wellness officer;
- 17 right?
- 18 A Yes.
- 19 Q And you knew that he had seen Derek
- 20 Harvey-Zenk at the East St. Paul Police Station?
- 21 A Yes. And actually he was a Sergeant
- 22 at the time.
- Q Oh, he was a Sergeant, good. The
- 24 transcript has him listed as constable. But in
- 25 any event, Sergeant Isaak saw him at around 12:30.

```
And if you need confirmation of that, you'll find
1
     that at page 8?
 2
3
            Α
                 Yes.
                 Okay. You agree with that?
            Q
 4
 5
            Α
                 Yes.
            Q
                 You saw him at 12:30 at East St. Paul.
6
     And the only other question is, at page 17 of his
7
     interview, starting at line 10, Mr. Commissioner,
8
     you ask Sergeant Isaak:
9
                 "Okay. And the only other direct
10
11
                 question that I want to ask is, when
12
                 you were with him, did he seem
                 impaired?"
13
     Sergeant Isaak answers, no.
14
15
                 "Sergeant Girard: By liquor or
                 anything else?
16
17
                 Sergeant Isaak: No. Again, what I
                 saw was a distressed man, emotional
18
                 and distressed, and everything that I
19
20
                 saw I attributed to that reality for
                 him."
21
22
     Correct?
23
                 Yes.
            Α
                 Pretty clear?
24
            Q
25
            Α
                 Yes.
```

```
MR. PROBER: Thank you. Those are my
1
2
     questions.
3
                 THE COMMISSIONER:
                                    Thank you.
                 MR. GREEN: I have no questions,
 4
     Mr. Commissioner.
 5
                 THE COMMISSIONER: Thank you.
6
7
                 MR. McFETRIDGE: No questions.
     BY MS. HANLIN:
8
                 Mr. Commissioner. Sergeant Girard,
9
            Q
     following the accident of February 25th, 2005, was
10
11
     Harvey-Zenk, Mr. Harvey-Zenk ever in your custody?
12
            Α
                 No.
13
                 Did you ever have the opportunity
     following his arrest to search him or his vehicle?
14
15
            Α
                 No.
16
            0
                 Now, the interviews with the
     Branigan's staff, that is Mr. Gerardy, Bravo, and
17
     Ms. O'Halloran took place on March 11th, 2005; is
18
     that correct?
19
20
            Α
                 Yes.
                 What was the purpose of those
21
            Q
     interviews?
22
23
            Α
                 Well, I wanted to determine what
     Ms. O'Halloran could tell us about that evening,
24
25
     and specifically about what people had to drink.
```

- 1 And with the other gentlemen, it was to get his
- 2 observations of that evening as well. And then
- 3 ultimately with the both of them to see about any
- 4 records that they might have.
- 5 O And relative to the member interviews,
- 6 was there anything that you were looking for, the
- 7 interviews of --
- 8 A We were looking for their observations
- 9 of Mr. Harvey-Zenk that evening, if they could
- 10 tell us how much he had to drink.
- 11 Q And if Ms. O'Halloran had told you on
- 12 March 11th what she later told Commission Counsel,
- 13 that members were intoxicated, slurring their
- 14 words, standing on chairs, things of that nature,
- 15 what would you have done?
- 16 A I would have arranged for every
- 17 officer that I had interviewed prior to that to
- 18 come back in for another interview and pose that
- 19 to them.
- 20 Q So would it be fair to say that in
- 21 interviewing the Branigan's staff that you were
- 22 looking for inconsistencies?
- 23 A Yeah. I mean, typically I found that
- in my time in Professional Standards, civilian
- 25 witnesses quite often were the -- I want to use

- 1 the phrase the "fork in the road," but quite often
- 2 their testimony would either corroborate or not
- 3 what the officers were telling us. So it was
- 4 usually very important information and quite often
- 5 had a direct impact on which way our investigation
- 6 would go.
- 7 Q Okay. Now, your notes at Exhibit 171,
- 8 that's page 26 of your notes, page 2897 of volume
- 9 Q-1.
- 10 THE COMMISSIONER: Page please?
- MS. HANLIN: 2897, Mr. Commissioner.
- 12 THE COMMISSIONER: 2897, thank you.
- 13 BY MS. HANLIN:
- 14 Q Now, you have -- are you there,
- 15 Sergeant Girard?
- 16 A Yes.
- 17 Q Now this is March 16th, 2005, the
- 18 notes at this page; is that correct?
- 19 A Yes.
- 20 Q And you have a notation, you then
- 21 updated Sergeant Carter as to our findings thus
- 22 far re interviews?
- 23 A Yes.
- Q Given that this is March 16th, would
- that have included the Branigan's interviews?

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```
Α
                 Yes.
1
 2
                 Did you hear any complaint from
     Sergeant Carter that that should not have been
 3
 4
     done?
                 No, nothing.
 5
            Α
            Q
                 Now, the photo pack, you testified
6
     that you viewed over 700 photographs; is that
7
8
     correct?
                 I viewed 700 photographs, yes.
9
            Α
                 How long did that take you?
10
            Q
11
            Α
                 Hours.
12
                 Hours?
            Q
13
            Α
                 Yeah.
                 Would you care to give an estimate?
14
            Q
15
                 Oh, boy, I don't recall, but it was a
            Α
     lengthy period of time.
16
                 What was your purpose in viewing so
17
     many photographs?
18
19
            Α
                 I wanted to put together the best
20
     gallery pack that I could, something that would be
     fair, so that a witness looking at it, there
21
     wouldn't be anything obvious that would jump out.
22
     So that if there was an identification, that it
23
     was a good identification.
24
25
            Q
                 Now, your interview with
```

- 1 Ms. O'Halloran, initially she was accompanied by
- 2 her uncle; is that correct?
- 3 A Yes.
- 4 Q And what took place regarding that,
- 5 regarding the uncle accompanying her?
- 6 A She initially asked if her uncle could
- 7 sit in, just for some support. And we said, sure,
- 8 providing he sits off to the side and doesn't say
- 9 anything. And then she changed her mind, and I
- 10 addressed that in the interview.
- 11 Q Okay. And I believe it's stated that
- 12 her uncle was just outside of the interview room?
- 13 A Yes.
- 14 Q Okay. And in her interview,
- 15 Ms. O'Halloran, and this is in her statement, she
- 16 also agreed with you that nothing was said to her
- 17 by anyone that would influence her?
- 18 A Yes.
- 19 Q What was your impression of
- 20 Ms. O'Halloran when you interviewed her?
- 21 A I thought she was being very honest.
- 22 She appeared very relaxed. She was comfortable in
- 23 our presence, so comfortable that she had changed
- 24 her mind about having her uncle sit in with here.
- 25 There was nothing that I detected in her

- 1 demeanour, or her words, or anything that would
- 2 indicate to me that she wasn't telling me the
- 3 truth.
- 4 Q Now, it's also, I see in your notes,
- 5 and that's page 51 of your notes, page 2865 of
- 6 volume Q-1, you have a notation that you reviewed
- 7 the report provided by Chief Bakema?
- 8 A Yes.
- 9 Q Would that have been the police
- 10 report, Sergeant Girard?
- 11 A Yeah, or the portion of it that they
- 12 had completed up to that time.
- 13 Q Okay. And that would have been prior
- 14 to any interviews that you would have conducted?
- 15 A Yes.
- 16 O During the interviews with the members
- and with the Branigan's staff, what information
- 18 were you seeking?
- 19 A I was looking for information as to
- 20 how much and what Mr. Harvey-Zenk would have
- 21 consumed that evening. I mean, initially it was
- 22 going to be where was he that evening prior to the
- 23 accident in the early morning hours, and what did
- 24 he consume?
- Q Okay. And what is your understanding

- of the time that the accident occurred?
- 2 A I believe it was around 7:00 a.m.,
- 3 maybe shortly before, if my recollection is
- 4 correct.
- 5 Q And what is your understanding of what
- 6 time the members left Branigan's, roughly?
- 7 A Oh, Branigan's?
- 8 O Um-hum?
- 9 A I believe it was about 2:30, at
- 10 closing time anyway.
- 11 Q So would it be fair to say that
- 12 evidence you were seeking of alcohol consumption,
- 13 what would be at Sean Black's would be more
- important than what is at Branigan's in terms of
- 15 time?
- 16 A Potentially, yes, and considering what
- 17 we were told by Ms. O'Halloran, definitely so.
- 18 Q In your supplementary report at page
- 19 184 -- and that's volume Q-2, page 3010,
- 20 Mr. Commissioner.
- THE COMMISSIONER: Ms. Hanlin, if you
- 22 want me to be looking at those documents, you're
- 23 going to have to be a little more helpful. You
- 24 run through them as if they are at my fingertips.
- 25 Well, they aren't. And then you ask a question,

```
you jump to another one. If you want me to look
1
     at them, then take your time. If you don't want,
     simply say, Commissioner, you don't have to look
 3
     at them, I'll just put the question to the
 4
     witness, okay.
5
                 MS. HANLIN: I apologize,
6
     Mr. Commissioner. It's Exhibit 184, volume Q-2.
7
8
                 THE COMMISSIONER: Q.
                 MS. HANLIN: Two.
9
                 THE COMMISSIONER: Q-2, thank you.
10
11
     Page?
12
                 MS. HANLIN: 3010.
13
                 THE COMMISSIONER: Page 3070?
14
                 MS. HANLIN: 3010.
15
                 THE COMMISSIONER: 3010, thank you.
16
                 MS. HANLIN: And it's actually page
     3012 that I'm referring to, 3012.
17
     BY MS. HANLIN:
18
                 Sergeant Girard, that's page 3 of your
19
            Q
20
     report?
                 I don't have a copy of it with me.
21
            Α
22
                 THE CLERK: Sorry, what exhibit number
23
    was it?
                 MS. HANLIN: 184.
24
25
                 THE WITNESS: Sorry, what page again?
```

- 1 BY MS. HANLIN:
- 2 Q Page 3 of your exhibit.
- 3 A Okay.
- 4 Q And it's the third paragraph, and it's
- 5 regarding the interview with Sergeant Humniski.
- 6 You have noted there -- sorry?
- 7 A Go ahead.
- 8 Q You have noted there, this is
- 9 regarding Sergeant Humniski, that he may have seen
- 10 him with a glass in his hand. And that would be
- in regards to Constable Harvey-Zenk?
- 12 A Yes, at Constable Black's residence.
- 13 Q And if we can turn to page 7? And
- 14 that would be 3016, Mr. Commissioner. And this is
- under the statement Synopsis of Constable
- 16 Michalik, and it's the third paragraph in that
- 17 statement, synopsis.
- 18 A Yes.
- 19 Q And you have noted there that
- 20 Constable Michalik stated that Constable
- 21 Harvey-Zenk had a beer in front of him?
- 22 A Yes.
- 23 Q And if we can turn to page 9, and
- that's page 3018, Mr. Commissioner. And it's
- under Constable Nolet's synopsis, and it's the

- 1 third paragraph within that synopsis at the last
- 2 sentence. Constable Nolet related that they sat
- 3 around talking about how they wanted to work on
- 4 some projects this summer?
- 5 A Yes.
- 6 Q And he is referring to himself,
- 7 Harvey-Zenk, Officer Azaransky and Black?
- 8 A I'm assuming so, yes.
- 9 Q Okay. And then the last paragraph on
- 10 that page, regarding Constable Harvey-Zenk, Nolet
- 11 stated that although he was consuming alcohol, he
- 12 observed no signs of intoxication on him?
- 13 A Yes.
- 14 Q Page 10 of your supplemental, and
- 15 that's page 30 --
- 16 THE COMMISSIONER: What are you doing?
- 17 You're going through his synopsis, but we have a
- 18 document here of interviews that set out what each
- 19 witness who was interviewed responded about the
- 20 amount of alcohol. What are you attempting to do,
- 21 say that in a report he made these admissions? We
- 22 have it on -- that were given to these officers
- 23 when they were interviewed. Do you think this is
- 24 of any help to me?
- MS. HANLIN: Only the fact,

- 1 Mr. Commissioner, that this witness put this
- 2 information in his report, that he would have
- 3 written.
- 4 THE COMMISSIONER: And how is that
- 5 going to help me, when we already have the
- 6 interviews that were conducted of the various
- 7 officers and the responses they made?
- 8 MS. HANLIN: Well, Sergeant Girard's
- 9 supplemental report is based on the interviews,
- 10 but we can move on.
- 11 THE COMMISSIONER: Yes, thank you.
- 12 BY MS. HANLIN:
- 13 Q Sergeant Girard, what is your view as
- 14 to whether or not you sufficiently challenged the
- 15 witnesses?
- 16 A At the time -- in hindsight, I didn't
- 17 sufficiently challenge them. At the time, my
- 18 partner and I would have occasional discussions
- 19 about this, I wasn't working in a vacuum on this
- 20 file. And at the time we felt that, based on what
- 21 we had, and as well with other interviews,
- 22 particularly Ms. O'Halloran's, that at the time we
- 23 were satisfied. In hindsight, though, I believe
- 24 it's clear that more should have been done.
- Q Okay. Now, when you are working in

1	Professional	Standards	Unit	and	VOU	receive
_	TTOTODDTOHAT	DCanaarab		arra	,	T C C C T V C

- 2 information about particular members who might
- 3 have information that's helpful to you in an
- 4 investigation, you are able to determine when the
- 5 members in question are working?
- 6 A Yes.
- 7 Q You are able to determine where they
- 8 are at work?
- 9 A Like which division?
- 10 Q Um-hum?
- 11 A Yes.
- 12 Q And you have access to their home
- 13 addresses and phone numbers?
- 14 A Yes.
- 15 Q And you can arrange for them to attend
- 16 Professional Standards Unit through their
- 17 supervisors?
- 18 A Typically, we do that by way of a
- 19 memorandum, yes.
- 20 Q And did you do that in this case?
- 21 A We -- because of -- we didn't follow
- the normal procedure as far as the time line goes,
- 23 but we did follow the procedures as far as
- 24 preparing the letters and delivering them to their
- 25 divisional commander, so that they can be given to

- 1 them sort of en masse so that they were aware of
- 2 what was going on.
- 3 Q Do you recall when that was done?
- 4 It's in your notes at page 54.
- 5 A Okay. Yeah, initially we left him
- one, Inspector McCaskill one copy of our witness
- 7 interview memo on his desk for him, and that he --
- 8 and I requested that he advise the officers of
- 9 that, and particularly the middle section
- 10 pertaining to their ability to, you know, if they
- 11 should speak to someone from the association,
- 12 whether they have that option prior to coming in.
- 13 I don't believe it was until a little bit later
- 14 that we actually drew up all the letters and
- 15 delivered them.
- 16 O Okay. And in terms of importance to
- 17 Professional Standards Unit, where was this
- 18 investigation accorded in terms of priority?
- 19 A Well, at the time we were carrying a
- 20 number of files, my partner and I both. I would
- 21 estimate somewhere in the area of 10 to 12
- 22 investigations. When we initially got it, we
- 23 wanted to get on it right away, though, we wanted
- 24 to get it done as quickly as we can. And as I
- 25 said before, that's why we got the officers in

- 1 much quicker than we normally would.
- MS. HANLIN: Thank you. Those are my
- 3 questions.
- 4 THE COMMISSIONER: Thank you.
- 5 Re-examination?
- 6 MR. PACIOCCO: Very briefly,
- 7 Mr. Commissioner.
- 8 BY MR. PACIOCCO:
- 9 Q Sergeant, you were referred to the
- 10 interview with Detective Sergeant Isaak --
- 11 A Yes.
- 12 Q -- which I understand you should have
- in front of you. I would ask you to turn to page
- 14 1176, relevant to the questions you were asked by
- 15 Mr. Prober about the observations of Sergeant
- 16 Isaak, shown as constable here in the transcript?
- 17 A Yes.
- 18 Q I draw your attention, please, to line
- 19 11 where Sergeant Girard has just been asked, or
- 20 Sergeant Girard asks:
- "Okay. Now when you were with him,
- did you smell any liquor on him?"
- 23 Constable Isaak responds -- this is at page 1176,
- 24 Mr. Commissioner.
- THE COMMISSIONER: Thank you.

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```
BY MR. PACIOCCO:
 1
 2
            Q
                 "Okay.
                         Now when you were with him,
                 did you smell any liquor on him?
 3
                 Constable Isaak: I certainly never.
 4
                 I didn't get close enough to really
 5
                 smell his breath or anything like
6
                 that. No, I didn't."
 7
8
     Right?
9
            Α
                 Yes.
                 Do you recall how long Sergeant Isaak
10
            Q
11
     was with Mr. Harvey-Zenk that afternoon?
                 Off the top of my head, no.
12
            Α
                 Did you ask him that question, sir?
13
            Α
                 I would have to review this to give
14
     you a positive answer. I don't recall at this
15
     moment whether I did or not, but --
16
                 I understand he arrived there at
17
            Q
     approximately 12:30?
18
            Α
19
                 Um-hum.
20
                 And you received information that he
     continued to be with Mr. Harvey-Zenk into the
21
     afternoon?
22
                 I believe he details that in his
23
            Α
     narrative report.
24
25
            Q
                 Okay.
```

- 1 A But like I say, off the top of my
- 2 head, I don't recall the details of that. But I
- 3 understand he did spend time with him that day,
- 4 yes.
- 5 MR. PACIOCCO: Thank you, Sergeant.
- 6 Those are the questions I have for you, and I do
- 7 want to thank you for the evidence you furnished
- 8 the Commission. I think the Commissioner should
- 9 be aware that you sacrificed departure on a family
- 10 holiday today to finish your evidence and we are
- 11 sorry that we couldn't have convenienced you more.
- 12 THE COMMISSIONER: Before you step
- 13 down.
- 14 THE WITNESS: Yes, sir.
- 15 THE COMMISSIONER: Mr. Zazelenchuk, I
- 16 appreciate the zeal with which you are
- 17 representing the Taman family, but I would be
- 18 grateful if you would not put allegations to this
- 19 witness. The purpose of this Commission and the
- 20 purpose of all counsel in any proceeding is to ask
- 21 questions and not to make the kind of statements
- 22 that you made. I appreciate -- I can't stop you
- 23 until I hear the question, but I'd be grateful if
- 24 you wouldn't do it again. Thank you very much.
- THE WITNESS: Thank you. May I just

- 1 say one more thing, please?
- 2 THE COMMISSIONER: If it's of
- 3 relevance to these proceedings, yes.
- 4 THE WITNESS: Yes. I think, I'd like
- 5 to think I made it pretty clear here that, with
- 6 the benefit of hindsight, that things could have
- 7 been done better. And I just want to say that I
- 8 really wish that it had gone better because I
- 9 think the Taman family deserves that. So I wish I
- 10 had done a better job at the time.
- 11 THE COMMISSIONER: Thank you very
- 12 much.
- 13 THE WITNESS: Thank you.
- 14 THE COMMISSIONER: Thank you for
- 15 taking out time from your holidays.
- 16 THE WITNESS: No problem, sir.
- MR. PACIOCCO: With the completion of
- 18 the evidence of Sergeant Girard, that completes
- 19 our examination of the investigation that was done
- 20 by the Winnipeg Police Service and the testimony
- of Winnipeg Police Service Officers. We're now at
- the stage where we're going to move to the next
- 23 phase, which is an examination of the prosecution
- 24 of Derek Harvey-Zenk.
- MR. CLIFFORD: Mr. Commissioner, the

```
next witness is Richard Wolson.
1
 2
                 THE COMMISSIONER: Yes, thank you.
                 MS. EDWARDH: Mr. Commissioner, if I
 3
    might, could I introduce myself for the record?
4
                 THE COMMISSIONER:
                                    Yes.
 5
                 MS. EDWARDH: My name is Marlys
6
    Edwardh. I appear here pursuant to your rules and
7
    with, I understand, your permission as counsel to
8
    Mr. Wolson. I understand my colleague,
9
    Mr. Clifford, will adduce his evidence and after
10
11
    the other parties have had an opportunity to
    cross-examine, I would be permitted to ask a few
12
13
    questions if that's necessary.
                 THE COMMISSIONER: Yes.
14
15
                 MS. EDWARDH: And with that, thank you
16
    very much.
                 RICHARD WOLSON, having been first duly
17
                 affirmed, testified as follows:
18
                 THE COMMISSIONER: Good morning, sir.
19
20
                 THE WITNESS: Good morning.
                 MR. CLIFFORD: Mr. Commissioner, there
21
    are a number of documents that I will refer to in
22
    the examination of Mr. Wolson. And for your
23
    benefit and the benefit of counsel, I can indicate
24
25
    what they are. I had provided the list to Madam
```

- 1 Clerk earlier this morning. We will be addressing
- 2 Mr. Wolson's Curriculum Vitae. Copies have been
- 3 distributed, and there are two copies with the
- 4 Commission. We will be referring to volume J,
- 5 which are the court transcripts of the various
- 6 proceedings. We will refer to volume S,
- 7 specifically tab 95, 99 and 100. And I will also
- 8 refer to volume R-2.91.59 at page 3522. And what
- 9 I'll do, Mr. Commissioner, is when those documents
- 10 arise in the examination, I'll ensure that you
- 11 have them. But those are the documents I
- 12 anticipate at this point.

13

- 14 BY MR. CLIFFORD:
- 15 Q And with that, Mr. Wolson, perhaps I
- 16 could start your examination by referring to your
- 17 experience. And I see that is set out in your
- 18 Curriculum Vitae. And if I could, sir, refer you
- 19 to your CV and ask you, sir, just generally if you
- 20 could tell the Commission about your legal
- 21 education and when you started to study law?
- 22 A Sure. Mr. Commissioner, I graduated
- 23 from the University of Manitoba Faculty of Law in
- 24 1972 and was admitted to the bar in Manitoba in
- 25 1973. And I have practised from that time till

- 1 the present continuously in the area, for the most
- 2 part, of criminal law.
- 3 Q Mr. Wolson, could you also provide
- 4 some evidence, please, with respect to your
- 5 employment, sir? I see in your Curriculum Vitae
- 6 that you are now a partner in your own law firm?
- 7 A Yes.
- 8 O And --
- 9 A I can tell you that I started, I
- 10 articled in '72 and then stayed for a year in a
- 11 criminal law boutique, Mr. Commissioner. And in
- 12 1974, I had the opportunity to go to a firm called
- 13 Walsh Micay and work with a great criminal lawyer
- 14 by the name of Harry Walsh, who was my mentor. I
- 15 had intended to spend a year there and that was
- 16 going to be my masters degree, so to speak, in
- 17 criminal law. And I ended up spending 21 years
- 18 and practised with him and was mentored by him
- 19 over that period of time.
- 20 He still practises today, I might say,
- 21 but I left in 1995 and established my own firm
- 22 with my present partners Jeff Gindin and Saul
- 23 Simmonds. We are 10, actually 11 lawyers and one
- 24 articling student, and our practice is, for the
- 25 most part, related to the practice of criminal

- 1 law, although I do some administrative law, and I
- 2 have been involved in some commission work.
- 3 Q Mr. Wolson, I know you're here today
- 4 having the privilege of being a witness, but I see
- 5 from your CV, sir, that in 1998, you were counsel
- 6 to one of the parties at the Monin Inquiry?
- 7 A I was, sir.
- 8 Q And sir, further in 2001, you were in
- 9 fact Commission Counsel at the Sophanow Inquiry?
- 10 A I was Commission Counsel to
- 11 Commissioner Peter Cory.
- 12 Q As well, sir, you were counsel to one
- of the parties at the Driskell Inquiry?
- 14 A I was, sir.
- 15 Q And, sir, we understand that you also
- 16 have been appointed Commission Counsel into the
- 17 Schreiber Inquiry?
- 18 A I have been given that honour
- 19 recently, sir.
- 20 Q Congratulations, sir.
- 21 A Thank you.
- 22 Q Now, I wanted to ask you as well,
- 23 Mr. Wolson, with respect to your attendance at law
- 24 schools for guest lecturing, et cetera, you've got
- 25 reference to that in your resume. I understand,

sir, that you are a quest lecturer here at the 1 Faculty of Law at the University of Manitoba? 2 I have been over the years. 3 As well, with respect to the 4 University of Winnipeg, their criminology 5 6 department? That is so. 7 Α 8 You also act as a quest lecturer for the bar admissions program here in Manitoba? 9 I have in the past. 10 Α 11 0 Mr. Wolson, to complete your relevant experience to assist the Commissioner, I 12 understand as well, through speaking with your 13 counsel, that an approximation with respect to the 14 number of impaired and over 80 cases that you've 15 16 done, either generic or cases involving bodily

harm and unfortunately death, would be

approximately one thousand or so cases?

year, and I started that in about 1974. Some

about 30, maybe a little more, cases that are

years I have done as many as 50, but on average

17

18

19

20

21

22

23

24

25

Α

actually litigated.

0

to 2004, you have authored numerous articles that

My estimate is about 30 to 35 cases a

And, sir, I understand that since 1987

- were presented at either faculties for continuing
- 2 education, or otherwise to academic groups, with
- 3 respect to the issue of drinking and driving. For
- 4 instance, in 1987, you authored a paper "Drinking
- 5 and Driving and the Charter of Rights and
- 6 Freedoms, " which was presented at a national law
- 7 program?
- 8 A Yes, I was for, Mr. Commissioner, from
- 9 1985 until 2005, I was a member of the Faculty of
- 10 the Federation of Law Societies National Criminal
- 11 Law Program. And as part of being a member of the
- 12 faculty, we were required to prepare papers which
- 13 were either delivered or were discussed at the
- 14 annual meetings on various panels and in various
- 15 seminars. And I have been involved in writing a
- 16 number of papers on the subject of the charter,
- 17 drinking and driving cases, over .08, refusal,
- 18 blood tests, and a number of other discussions
- 19 that we have had. I have probably been on about,
- 20 of the 20 years I was with the Federation,
- 21 probably in seven or eight of those years I was
- 22 involved in panels on the subject of
- 23 alcohol-related offences.
- Q Now, Mr. Wolson, I see in your CV that
- you published a paper for the Federation in 1990

- dealing with alcohol-related offences and 1 constitutional issues? 2 That is so. 3 Α You further published in '94 dealing 0 4 with certificate evidence and over 80 cases? 5 Α Yes. 6 You, again in 1995, authored a paper 7 Q dealing with blood samples? 8 Α Yes, sir. 9 And in 1999, you also followed up with 10 Q 11 a further paper in this field entitled "Impaired Driving, Public Policy versus Private Rights, 12 Shortcuts to Proof for the Prosecution." 13
- 14 A Yes, sir.
- 15 Q And more recently in 2004, you
- 16 authored the paper "Impaired Care and Control"
- 17 which was also presented at the National Law
- 18 Program in Halifax?
- 19 A That is so.
- 20 O And I understand, sir, that your most
- 21 recent publication, although not dealing with
- 22 impaired driving, was in the Drake Law Review and
- 23 it dealt with the Sophanow Inquiry as an example
- 24 of the Canadian experience?
- 25 A I did write that, sir.

Q Now, sir, if we could move forward 1 then to February of 2005, the Commission has 2 learned, through a number of sources, sir, about 3 the fact that you became involved in the case very 4 early in the process. And I should indicate at 5 this point, Mr. Commissioner, and get it on record 6 that Mr. Wolson is here today having acted for 7 Derek Harvey-Zenk. And through discussions with 8 counsel, Mr. Prober, and also through discussions 9 with Ms. Edwardh, I should indicate on the record 10 there is no waiver of solicitor/client privilege 11 between Mr. Wolson and Derek Harvey-Zenk, and 12 that's been affirmed by Mr. Prober. There has, 13 however, been a waiver of settlement or litigation 14 privilege. And indeed a number of documents have 15 been furnished to the Commission and to Commission 16 Counsel and have been disclosed to all parties 17 with standing. 18 19 The court transcripts also make 20 reference to certain communications that occurred during the sentencing hearing, and we will refer 21 to those. But I am mindful of the fact that there 22

23

24

25

privilege, and I understand that other counsel are

has not been a waiver of solicitor/client

mindful of that fact as well.

THE COMMISSIONER: Thank you. 1 BY MR. CLIFFORD: 2 I think it would be most helpful, 3 Mr. Wolson, if we started off and perhaps worked 4 through the case chronologically. And I will not 5 6 ask you about the initial appearances and your initial involvement. We know how, generally 7 speaking, the disclosure process unfolded. But we 8 have learned in this Commission, sir, the matter 9 was originally scheduled for Preliminary Hearing 10 11 in 2006, and it was brought to your attention that an adjournment request was being made. And I 12 wonder if you could provide some evidence on that 13 point, sir? 14 15 Α Sure. I received notification from Mr. Minuk, who had conduct of the case for the 16 prosecution, that he was going to seek an 17 adjournment and he wanted to know whether or not I 18 was willing to agree to the adjournment. He 19 20 indicated to me that the purpose of the adjournment was for further investigation, but I 21 didn't know at that time the nature of the further 22

23

24

25

investigation. So the issue was, would I agree to

an adjournment and get those kinds of instructions

from my client or would I oppose it? And if I

- 1 were to oppose it and I was successful, then I
- 2 wouldn't have had the benefit of whatever new
- 3 evidence was coming if, in fact, new evidence were
- 4 to come. Under the circumstances, we agreed to
- 5 the adjournment, from our perspective, and the
- 6 matter was put over.
- 7 Q Mr. Wolson, are you able to elaborate
- 8 any further on the reason that was presented to
- 9 you at first when the issue was brought up?
- 10 A My recollection is that Mr. Minuk said
- 11 that he needed to have further investigations
- done, but I again didn't know the nature of the
- 13 investigation. I later found out, of course, and
- 14 it was pretty dramatic reinvestigation.
- 15 THE COMMISSIONER: Excuse me, I keep
- 16 forgetting to speak into this. Do you recall when
- 17 that first request for your consent to an
- 18 adjournment was made by Mr. Minuk?
- 19 THE WITNESS: I think there is a
- 20 letter. I don't have the letter with me. You
- 21 should have it in your materials. I'm pretty sure
- 22 a letter came to me and probably followed up by a
- 23 phone call.
- 24 BY MR. CLIFFORD:
- 25 Q Yes. And if we could, Madam Clerk,

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provide the witness with S-99, please?
 1
 2
            Α
                 Thank you.
                 Mr. Wolson, you referred to
 3
     correspondence, and if you wanted to take a look
 4
     at the fourth paragraph down?
 5
            Α
                 What page are we looking at now?
 6
                 Oh, I apologize, Mr. Wolson.
 7
            Q
                 I have a bundle here.
 8
            Α
                 You have a bundle there, and if you
 9
     look at the lower right-hand corner?
10
11
            Α
                 What date?
                 I can probably do better than that for
12
            Q
     you, the lower right-hand corner, page 3488.
13
            Α
                 Thank you. May 18, 2006 is this
14
     letter that I obviously received. Yes, the letter
15
     indicates in the second paragraph that I had been
16
     made aware of the need for some additional
17
     investigation to be performed in advance of the
18
19
     hearing.
20
                 "At this point, I do not think the
                 investigation can be completed prior
21
                 to the start."
22
23
     And he's writing to ask me for my consent. So in
     answer to your question, Mr. Commissioner, it
24
25
     would have been in and around the 18th of May of
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Page 5503

- 1 '06.
- THE COMMISSIONER: Thank you.
- 3 BY MR. CLIFFORD:
- 4 O And on the issue of the definition, or
- 5 your understanding of the need for some additional
- 6 investigation, Mr. Wolson, did you delve any
- 7 further into that issue and make inquiries of
- 8 Mr. Minuk as to what it was that required some
- 9 additional investigation?
- 10 A I don't think I did.
- 11 Q You had come to the conclusion that, I
- 12 take it, whatever it was, it would be more
- 13 beneficial for you in the long run to take
- 14 advantage of whatever new information might exist
- 15 prior to this Preliminary?
- 16 A Well, I thought this, that if there
- 17 was new information, I should have the advantage
- 18 of having it, of perhaps cross-examining on it,
- 19 and that's the essence of my thinking on the
- 20 matter.
- 21 Q Mr. Wolson, one of the documents that
- 22 we have obtained as well, and this is found in
- 23 materials that were provided to us through
- 24 Mr. Prober, was that on May 30th, sir, that you
- 25 left a message for Mr. Minuk confirming the fact

- 1 that you were agreeable to the adjournment. And
- 2 does that accord with your recollection, sir, that
- 3 it would have been by the end of the month?
- 4 A The letter that he wrote came to me.
- 5 It was dated the 18th, so I would have received it
- 6 within a few days of that. And I would have
- 7 responded. So the timing sounds right.
- 8 Q So, from your perspective, the '06
- 9 adjournment really involved very little. You were
- 10 not provided with a great deal of information?
- 11 A I wasn't.
- 12 Q And for the reasons stated, you were
- 13 amenable to the adjournment. But I understand
- 14 that as a result of scheduling, it would require a
- 15 lengthier adjournment. In fact, we know that it
- 16 was adjourned until July of 2007?
- 17 A I had told Mr. Minuk that my schedule
- 18 was such that if this hearing were adjourned, that
- 19 I wouldn't be available probably for many months.
- 20 And the many months resolved into a new date set
- 21 for a Preliminary off in '07.
- 22 O When you indicated, sir, that it would
- 23 result in an adjournment of many months, it in
- 24 fact resulted in an adjournment of approximately
- 25 13 months. Did you express that to Mr. Minuk at

- 1 the time, that this wasn't a situation where it
- 2 was two or three or four months?
- 3 A Yes.
- 4 Q That it would be -- and can you
- 5 indicate, sir, with some precision, did you
- 6 indicate that it would be in fact about a year
- 7 long adjournment?
- 8 A I'm quite certain I said that. I
- 9 can't recall today what it was I had in the
- 10 interim, but I have a pretty busy practice, and
- 11 there were some matters that were going to cause
- 12 me to be otherwise occupied. So I did tell him
- 13 that it would be, if I didn't say a year, I would
- 14 have said something close to that. I think I said
- 15 a year.
- 16 Q Moving forward then, sir, in time to
- 17 July, June, July I should say of 2007, when the
- 18 Preliminary Hearing was once again scheduled to
- 19 commence, are you able to indicate, Mr. Wolson,
- 20 when any resolution discussions first took place,
- 21 or when the topic of a potential resolution first
- 22 arose?
- 23 A In my mind, we may have exchanged some
- 24 conversation in the time preceding the July date.
- 25 But I expected, quite frankly, the Preliminary

- 1 Hearing was going to go on. I was getting letters
- 2 from Mr. Minuk, I think I got a letter as late as
- 3 the 12th of July, giving me information about the
- 4 Preliminary Inquiry, and I had expected that the
- 5 Preliminary Hearing would go on as scheduled. Are
- 6 you looking for that letter?
- 7 Q Yes, I am, Mr. Wolson. And I think
- 8 you will find that letter, or series of
- 9 correspondence, I am referring again,
- 10 Mr. Commissioner, to S-99.
- 11 A I see those, yes. I received the
- 12 letter dated July 3, giving me notes of the
- 13 witnesses Bakema and Krawchuk. And then I
- 14 received the letter, July 12, advising me that,
- 15 providing me with a copy of a CD and a report and
- 16 CV of Blandford. And so, obviously, I think as
- 17 between the two of us, we had assumed we were
- 18 going to Preliminary Inquiry.
- 19 Q And if I could touch upon that and
- 20 give the Commissioner a little more assistance,
- 21 perhaps, what I'll do, Mr. Wolson, is just touch
- 22 briefly on the correspondence exchanged --
- 23 A Sure.
- Q -- that suggests that that was in fact
- 25 the case, that it was, for all intents and

- 1 purposes, headed towards a Preliminary in July.
- 2 And if I could refer you to S-99, page 3491, there
- 3 is correspondence of May 8th, 2007?
- 4 A I see that.
- 5 Q What we see here is you are being
- 6 provided with an additional disclosure list. And
- 7 then following that, at page 3492, there is
- 8 correspondence of June 22nd, 2007. Mr. Minuk is
- 9 corresponding with you again, telling you of his
- 10 intention to establish that your client was a
- 11 registered owner of a motor vehicle, and he's also
- 12 discussing other aspects of the case?
- 13 A I see that.
- 14 Q Again, at page 3494, the June 13th
- 15 correspondence, Mr. Minuk is referring to two
- 16 expert witnesses, the pathologist and the forensic
- 17 traffic collision reconstructionist, and he's
- 18 asking you, sir, whether there's going to be a
- 19 voir dire required on the issue of expertise?
- 20 A Yes.
- 21 Q July 3rd letter that you mentioned at
- 22 3496, and then there's the July 12th, 2007
- 23 correspondence at page 3497. And there again are
- 24 specific references in here to issues at the
- 25 Preliminary Hearing?

- 1 A I see that.
- 2 Q Now, I take it, sir, we can conclude
- 3 safely from these various pieces of correspondence
- 4 that, again, in your mind, this matter was
- 5 proceeding on to a Preliminary Inquiry on the day
- 6 that it was to be scheduled?
- 7 A That was my understanding. I was
- 8 preparing as if we were going to have a
- 9 Preliminary Inquiry.
- 10 Q And during that time frame, sir, that
- 11 we have just covered, from June of 2007 up to
- 12 July 12th, had the issue of a potential resolution
- 13 come up? Had it been raised by either you or
- 14 Mr. Minuk?
- 15 A I don't recall it being raised. Quite
- 16 frankly, I was working towards the Preliminary
- 17 Inquiry, and I had taken some time the week before
- 18 the inquiry was to start, and I started again to
- 19 go over, I had done it before, but I started to go
- 20 over again the Crown disclosure, and started to
- 21 prepare myself for this Preliminary Inquiry.
- 22 Q Are you able to comment, Mr. Wolson,
- on when you actually engaged in resolution
- 24 discussions?
- 25 A My best recollection is resolution

- 1 discussions of any moment would have been probably
- 2 the Thursday or the Friday before the inquiry,
- 3 Preliminary Inquiry was to start on the Monday.
- 4 So, that's my best estimate of time. And I have
- 5 got, or I have a few memorandum to my file that I
- 6 have looked at, and I would say around the
- 7 Thursday prior to the Monday of the inquiry to
- 8 start. And what I did, I -- if you'd like my
- 9 thought process on how I broached the subject of
- 10 potential resolution -- Mr. Commissioner, in
- 11 reviewing the materials, and there were binders of
- 12 materials, not as many binders as you have here,
- 13 but binders of materials. And I quickly, as I had
- 14 known for many months, realized again that there
- 15 were a whole lot of difficult areas for the
- 16 prosecution along the lines of the alcohol-related
- 17 offences, along the lines of consumption, and
- 18 certainly along the lines of impairment. There
- 19 were all kinds of obstacles, in my view, that the
- 20 Crown would face, legal obstacles, factual
- 21 obstacles. And keep in mind that I am relying on
- 22 paper disclosure that I have. And that's all, I'm
- 23 assessing what I had been given on paper. And I
- 24 came to the conclusion very quickly that Mr. Minuk
- 25 had a lot of difficulty with his case.

1	And then I came to this exercise. I
2	said to myself, if I take all of the potential
3	evidence of alcohol and put it aside, because I
4	thought I could challenge that and challenge it
5	successfully, if I put it aside and look only at
6	the driving, the question in my mind was, did this
7	driving in itself amount to dangerous driving?
8	And I went through an exercise where I resolved,
9	based on the case law in this province, and
10	there's two cases in particular, a decision of the
11	Court of Appeal called Manty, and a decision that
12	followed Manty, and they are both fairly recent,
13	they were both fairly recent cases. The other
14	case is called Slobodia. And the Court of Appeal
15	came to different resolutions on similar facts.
16	And I thought that I might be able to argue, the
17	facts on Slobodia would be fairly close to the
18	facts here, and I may have an argument on
19	dangerous driving. I thought and I put it this
20	way to myself, I thought I'd have a 10 or 12 per
21	cent chance on the dangerous driving, based on the
22	case law. And then I add to that,
23	Mr. Commissioner, my view of the investigation,
24	which I believed was quite flawed. And I thought,

25

quite frankly, at least on paper, the evidence of

- 1 Woychuk, Constable Woychuk would compromise the
- 2 Crown in a major way and may cause a trier of fact
- 3 to conclude that that trier may not have
- 4 confidence in the evidence at all. And I thought
- 5 there may be a 10 or 12 per cent chance there.
- 6 So at the end of the day, in my own
- 7 mind, I resolved that I might have, on behalf of
- 8 my client, a 20 to 25 per cent chance to
- 9 successfully fight the dangerous driving charge.
- Now, Mr. Commissioner, if you were
- 11 laying in a hospital bed and somebody said, you
- 12 have a one in four chance of surviving, those
- 13 would not be good odds. But in a criminal case, I
- 14 don't mind fighting a case with a 20 or 25 per
- 15 cent chance and I've done it many times. But if
- 16 you have a 20 or 25 per cent chance, there's a
- 17 pretty large chance against your position. And
- 18 based on discussions I had with my client, I then
- 19 approached the Crown and had a discussion with
- 20 him.
- 21 Q And that was going to be my next
- 22 question, Mr. Wolson. You have indicated that
- 23 your recollection is that it would have been
- 24 Thursday the 12th or Friday the 13th --
- 25 A Yes.

- 1 Q -- was the date for the commencement
- 2 of resolution discussions. And my question to you
- 3 was how, in fact, did they take place? Who
- 4 approached who? And you have alluded to that,
- 5 that you did approach the Crown?
- 6 A I phoned Mr. Minuk. I said to him, I
- 7 said I think you have got a lot of difficulties in
- 8 your case, particularly around the area of
- 9 alcohol. And his response was, I know. And you
- 10 know, quite frankly, anybody who does any criminal
- 11 law would know that you have in this case a whole
- 12 variety of legal problems.
- 13 And I said to Minuk, that being said,
- 14 that you have these problems, would you be
- 15 prepared to accept a plea from my client on
- 16 dangerous driving causing, and would you then stay
- 17 the other charges -- in this province we don't
- 18 withdraw, we stay -- would you stay the other
- 19 three charges, and would you jointly recommend a
- 20 non incarceratorial sentence, at least house
- 21 arrest as opposed to an arrest, or as opposed to
- 22 an incarceration -- incarceration in either
- 23 provincial or federal jail. And that was the plea
- 24 bargain that I was suggesting in the
- 25 circumstances.

- 1 Q Mr. Wolson, if I could interrupt you
- 2 there. You have indicated that you pursued two
- 3 lines of inquiry with Mr. Minuk. One is whether
- 4 he would be prepared to stay charges?
- 5 A Yes.
- 6 Q And the second was to join you on a
- 7 joint recommendation for a conditional sentence?
- 8 A Yes.
- 9 Q And we're going to come back to that.
- 10 THE COMMISSIONER: I think he said
- 11 plea bargain.
- 12 BY MR. CLIFFORD:
- 13 Q A plea bargain, yes, a plea bargain
- 14 which would be presented as a joint
- 15 recommendation?
- 16 A That is so. And there was an
- 17 additional factor. I also wanted him to agree to
- 18 no driving prohibition, because a driving
- 19 prohibition is at the discretion of the judge on
- 20 dangerous driving. And I indicated that I would
- 21 want as well some liberal terms in the conditional
- 22 sentence order.
- 23 Q Do I understand correctly that on the
- 24 issue of the no driving prohibition, that that did
- 25 not ultimately become part of the plea bargain?

- 1 A No, it became part of the plea 2 bargain.
- 3 Q Was that open on sentence, or was it
- 4 your expectation that both parties would encourage
- 5 the judge to do that?
- A We both did.
- 7 Q Now, I had interrupted you, sir, and
- 8 the reason for that was because you had begun to
- 9 explain the discussion about the plea bargain,
- 10 what your expectations and requests were. But I
- 11 want to go back to your testimony where you
- 12 indicated that you spoke with Mr. Minuk. You
- indicated, look, there are a lot of flaws in this
- 14 case, and he said I know.
- Now for some time, that was the sole
- 16 topic of conversation here, for many days. And
- 17 I'm not going to ask you to go into detail on it,
- 18 but what else can you tell me about the
- 19 conversation you had with Mr. Minuk with respect
- 20 to the difficulties he perceived in the case?
- 21 A Well, I didn't articulate what the
- issues were, and I didn't do that for a reason.
- 23 If our discussions fell flat, I wasn't going to
- 24 tell him what I thought the problems in the case
- 25 were. I would have exploited them, quite frankly,

- 1 at a Preliminary Hearing or at a trial, but I
- 2 didn't tell him what I thought that they were.
- 3 But I think, quite frankly, in this case, it
- 4 doesn't take a legal scholar to appreciate that
- 5 you had a lot of issues. And I can articulate
- 6 some of those, if you would like, but there were a
- 7 lot of issues here.
- 8 Q Perhaps you could take one or two
- 9 minutes, Mr. Wolson --
- 10 A Sure.
- 11 Q -- and highlight, without going into
- 12 the detail --
- 13 A Sure, I can.
- 15 clearly were able to discern there were
- 16 difficulties, and your reasonable expectation
- 17 would have been that Mr. Minuk would have as well?
- 18 A Well, I observed, first of all --
- 19 again, these are all on paper because that's all
- 20 that I have -- I observed in Officer Bakema's
- 21 evidence that he took control of Mr. Zenk, that he
- 22 walked him from one point to another and put him
- 23 in the back of a police vehicle driven by Woychuk.
- In his notes, he had no symptoms of impairment.
- 25 He was, I was told, a breath technician, or at

- 1 least had a lot of experience on the Police
- 2 Service. No evidence of the usual indices of
- 3 impairment that you would think a policeman would
- 4 observe if they were present. He then places the
- 5 accused in the police vehicle, in my view, in a
- 6 form of detention. There are no rights given to
- 7 the accused upon his detention. In that police
- 8 vehicle of Woychuk's, Woychuk, in his notes,
- 9 doesn't articulate any evidence of any symptom of
- 10 impairment except there's a note in his notes at
- 11 8:08, I think he had had him in his custody from
- 12 7:40 approximately, so almost a half an hour later
- 13 Woychuk said there was a slight, and I think
- 14 slight was in brackets, odour of liquor.
- So what I could see, quite frankly,
- 16 was no charter rights, no demand made for a
- 17 sample. According to Woychuk, there was no basis
- 18 to make a demand. And as well, while a demand is
- 19 made later by Carter, the demand then is for
- 20 blood, not breath. And in my view, the demand,
- 21 whatever it was, would not have been as soon as
- 22 practicable as the code would mandate.
- 23 So I thought, aside from other factual
- 24 issues that existed in this case, from the
- 25 Professional Standards investigation, from -- then

- 1 there was a witness at the scene who, I think his
- 2 name was Stevens, Vernon Stevens, who gave a
- 3 statement, and in that statement, he noted that he
- 4 didn't see any evidence of any impairment, and he
- 5 himself was a party, used to be a fellow that was
- 6 acquainted with alcohol himself and had friends
- 7 who were also acquainted.
- 8 So I could see a lot of areas of
- 9 difficulty. And I thought, quite frankly, that I
- 10 would have some success if this matter went ahead.
- 11 Q And, sir, in this initial dialogue
- 12 that occurred between you and Mr. Minuk, did he
- 13 raise issues that he thought --
- 14 A No.
- 16 approach in the prosecution?
- 17 A No. It was my approach to him and my
- 18 telling him what I thought of his case.
- 19 Q If we could then, sir, progress. You
- 20 had embarked upon resolution discussions on the
- 21 Thursday, Friday. If you could, Mr. Wolson, tell
- 22 the Commission when was it that you would say that
- 23 you actually came to the point where you
- 24 established a plea bargain?
- 25 A Well, in that conversation that I had

- 1 with Mr. Minuk, I had said to him, is that -- is
- 2 my suggestion that he would consider? And I think
- 3 he said to me, will you put that to your client?
- 4 And I said, I want you first to go to the people
- 5 who you have to go to and to think about this
- 6 arrangement and get back to me. And I'm quite
- 7 sure he got to me, I was working on that Saturday,
- 8 or maybe the Sunday, and he got to me over the
- 9 weekend. He told me that he would accept those
- 10 conditions, that type of plea bargain. And on
- 11 that basis, we went forward. I had further
- 12 discussions with my client. And I have a memo
- 13 that you would have and --
- 14 Q And it's my intention, Mr. Wolson, to
- 15 get that into evidence. But if I could perhaps
- 16 just follow up with one brief question. And
- 17 Mr. Commissioner, it would be appropriate
- 18 afterwards to break for lunch, I'd be happy to do
- 19 so. So with your permission, Mr. Commissioner
- 20 I'll just follow up on this one area.
- You mentioned just a moment ago in
- 22 your testimony, sir, that you were encouraged by
- 23 Mr. Minuk to speak to your client about it, in
- 24 terms of your initial approach on your side. And
- 25 if I understood your testimony, you said to

- 1 Mr. Minuk, no, I think that you should go to the
- 2 people that you have to deal with prior to me
- 3 speaking to my client. Have I got that right?
- 4 A Yes. I wouldn't go to my client and
- 5 say first, this is -- I wouldn't want to go to my
- 6 client before I had an offer from the Crown.
- 7 Q I can understand that from a defence
- 8 perspective.
- 9 A Yes.
- 10 Q That you're not going to go to the
- 11 client with something unless it's at least
- 12 reasonably firm. But what I wanted to know, sir,
- 13 was, when you suggested to Mr. Minuk, you go to
- 14 the people you have to deal with, who were you
- 15 referring to?
- 16 A Well, I can tell you, in looking at my
- 17 material and preparing to testify, I looked at a
- 18 memo, Mr. Commissioner, that I made to my file.
- 19 The memo is dated the 18th of July of '07, but it
- 20 was obviously dictated a couple of days before
- 21 that. Because in the opening paragraph I say,
- 22 "I talked with Derek over the
- 23 weekend..."
- 24 Derek is my client, Mr. Commissioner,
- "...on several occasions and met with

- 1 him this morning, July 16."
- 2 So, obviously, I'm dictating this memo. And I'll
- 3 wait for you, Mr. Clifford, to...
- 4 MR. CLIFFORD: All right. So what
- 5 I'll do then, very quickly before we break for
- 6 lunch, is, Madam Clerk, if we could, I had been
- 7 referring with Mr. Wolson to S-100 I believe. And
- 8 that should be made an exhibit.
- 9 THE CLERK: S-99.
- 10 MR. CLIFFORD: I had been referring to
- 11 S-99 and that should be made an exhibit.
- MR. CLIFFORD: And Mr. Wolson has just
- 13 referred me to S-100 and we'll make that an
- 14 exhibit, and we'll come back to it after lunch.
- 15 BY MR. CLIFFORD:
- 16 Q So Mr. Wolson, you are referring to a
- 17 memorandum dated July 18, 2007, which is found at
- 18 volume S tab 100 page 3501. That's just what you
- 19 referred to?
- 20 A I have referred to, I'm sure there's
- 21 only one July 18th memo, and I'm referring to the
- 22 fact that while it says July 18, it --
- 23 Q Referring to in fact --
- 24 A -- refers to my -- refers to the
- 25 morning of the 16th. So I obviously dictated it

- 1 at that time.
- 2 MR. CLIFFORD: If that could be made
- 3 the next exhibit?
- 4 THE CLERK: S-100 is already Exhibit
- 5 18. S-99 would be 210.
- 6 (EXHIBIT 210: S-99, Correspondence)
- 7 MR. CLIFFORD: 210 would be the next
- 8 exhibit, and that would be the memorandum,
- 9 Mr. Wolson, that you are referring to. And with
- 10 that, Mr. Commissioner, with your permission we'll
- 11 break for lunch until 2:00 o'clock.
- 12 THE COMMISSIONER: Yes. An hour and
- 13 15 minutes, counsel, sufficient? We'll come back
- 14 at let's say 1:50.
- 15 THE CLERK: All rise. This Commission
- 16 of Inquiry is adjourned.
- 17 (Proceedings adjourned at 12:33 p.m.
- and reconvened at 1:50 p.m.)
- 19 THE CLERK: All rise. This Commission
- 20 of Inquiry is now reopened. Please be seated.
- MR. CLIFFORD: Mr. Commissioner, prior
- 22 to carrying on with the examination, I should at
- 23 this point ask that the curriculum vitae for
- 24 Mr. Wolson be filed as a formal exhibit.
- 25 THE CLERK: Exhibit 211.

1	(EXHIBIT 211: Curriculum Vitae
2	Richard Wolson Q.C.)
3	BY MR. CLIFFORD:
4	Q Mr. Wolson, just prior to the lunch
5	break we were both referring to what is now known
6	as exhibit 18, which is found in volume S at tab
7	S-100, page 3501. And that is, as you've
8	described, a two-page memorandum dated July 18th,
9	but obviously having been dictated on July 16th of
10	2007. And that memorandum was raised in
11	connection with the question I put to you,
12	Mr. Wolson, as to who was it that you were
13	referring to when you suggested to Mr. Minuk that
14	he discuss this or go to the people that he has to
15	talk to about it?
16	A Well, refreshing my memory with this
17	document, and it was a fairly contemporaneous
18	document, I have at page 2 that he vetted it,
19	meaning our plea bargain discussions. And just to
20	back up, Mr. Commissioner, what I say at the
21	bottom of the page of exhibit 18 is, I say this:
22	"Marty is going to send me"
23	Marty being Marty Minuk,
24	"a letter outlining our discussions
25	and confirming our plea bargain. He

1	has vetted it with his superiors,
2	Kaplan and Slough, and we will do the
3	sentencing when I have obtained some
4	letters of reference and a report."
5 A	and Kaplan and Slough are both senior members of
6 t	he Justice Department. I think Slough heads the
7 d	lepartment and Kaplan has a senior position with
8 t	hem, Brian Kaplan.
9	Q Mr. Wolson, you indicate in the
10 m	nemorandum as follows at page 2:
11	"He has vetted it with his superiors
12	Kaplan and Slough and we will do the
13	sentencing when I have obtained some
14	letters of reference and a report."
15 Y	ou have presented it in the past tense as though
16 t	his has occurred. Do I understand from your
17 t	estimony this is what was indicated to you by
18 M	Ir. Minuk?
19	A Yes. I would have had no other source
20 t	o know that it was vetted by them.
21	Q I wanted to ask you another question,
22 s	ir, about the sentence preceding that which reads
23 a	s follows:
24	"Marty is going to send me a letter
25	outlining our discussions and

- confirming our plea bargain." 1 First, you are referring to a 2 confirmation of a plea bargain. And I take it 3 that as of July 16th, 2007, that's how you were 4 characterizing this, in your own mind and in your 5 6 internal memorandum? Well, there is no question but this 7 Α 8 was a plea bargain in this sense, Mr. Commissioner: There were four charges, the 9 accused was pleading quilty to one. So there was 10 11 a plea bargain vis a vis the charges. And secondly, there was a plea bargain vis a vis a 12 joint submission of counsel that we were going to 13 jointly recommended what I'd indicated this 14 morning, a conditional sentence and the terms of 15 the conditional sentence. 16 Mr. Wolson, I'm going to come back to 17 18 that point a little bit later in your examination. In this sentence that I've referred to, you also 19 20 make reference to Marty sending you a letter outlining the discussions and confirming our plea 21
 - A No. But you would also understand
 - 25 that while I didn't get a letter, I've dealt with

to you?

22

23

bargain. Was, in fact, this letter ever forwarded

1 Mr. I	Minuk in the past, and I was content with our
2 disc	ussions. I had no reason at all to ever think
3 that	either one of us would vary from our plea
4 barga	ain.
5	Q I appreciate that, Mr. Wolson. And in
6 fact	, I will ask you later in the examination
7 about	t your prior dealings
8	A Sure.
9	Q with Mr. Minuk, and your view on
10 issue	es such as that that you've just raised. I
11 wante	ed to ask you one further question about the
12 info	rmation that is being provided to you and you
13 are	documenting on July 16th, and that is as
14 follo	ows, the second last sentence in the
15 memo:	randum, and it would be the last paragraph:
16	"There is a militant father and mother
17	of the deceased. The husband and the
18	children are on side, but having said
19	all that, we will meet with Judge
20	Wyant and discuss these issues with
21	him."
22	First, the notation here in your
23 memo:	randum that the husband and the children are
24 on s	ide, could you provide evidence, Mr. Wolson,
25 as to	o how that was presented to you?

- 1 A Well, it was presented by Mr. Minuk.
- 2 I've never talked to the Taman family, I have
- 3 never talked to the Sveinson family, so all of my
- 4 information would have come from Mr. Minuk. That
- 5 was my only source. And it would be important for
- 6 me to know that, and I would be interested, I
- 7 always am, on the position of the family. And I'm
- 8 assuming that I asked him what the position of the
- 9 family was, and this is what he reported to me.
- 10 And it came up again when we met with the judge.
- 11 Q Mr. Wolson, do you say that you are
- 12 interested in what the position of the family
- 13 would be in so far as you might have an
- 14 expectation that this would be seen as a factor
- that might ameliorate some of the judge's
- 16 concerns, and it would be beneficial for you if
- 17 the Crown were indicating that, yes, the family is
- 18 aware of this and on side?
- 19 A The judge would want to know that. In
- 20 fact, he asked when we met him.
- 21 Q So with respect to the degree of
- 22 confidence on the accuracy of what is recorded
- 23 here in the memorandum, I take it you don't have
- 24 any difficulty with that fact being expressed to
- 25 you by Mr. Minuk?

I may, when I use the word "militant," 1 Α have used my own word. And I may have used the 2 word "on side," or the words "on side," but the 3 meaning was expressed to me, I have every 4 confidence in that. I would have no other way of 5 knowing. 6 Moving further then, Mr. Wolson, to 7 O the following day. You've referenced this in your 8 memorandum saying that: 9 "We will meet with Judge Wyant and 10 discuss these issues with him." 11 That's the final sentence that we have in the 12 version that's been disclosed. There is an 13 editing, and I understand that that may be 14 15 something that is not relevant to the Commission? It is not relevant. 16 Α The final thing that you are 17 Q indicating here is that: 18 "We will meet with Judge Wyant and 19 20 discuss these issues with him." I want to ask you about that. But, sir, before we 21 go into chambers, so to speak, with the judge, how 22 was this arranged? Was this something that you 23 wanted to do with Judge Wyant? Was it something 24

25

that the Crown wanted to do?

- 1 A I had said to Minuk that I wanted to
- 2 see the judge in chambers and he would he agree to
- 3 that, and that's how we go to see the judge. He
- 4 arranged it, and we go to see the judge the
- 5 morning of the plea being entered.
- 6 Q And can you tell me, sir, why did you
- 7 want to see the judge in chambers?
- 8 A If I can see a judge in chambers on a
- 9 plea bargain like this, I always want to do that.
- 10 I want to -- I'm not so concerned because it
- 11 doesn't happen that often that a judge will say to
- 12 us, yes, I will agree to your plea bargain. I
- 13 want to know if the judge has some problems, if he
- 14 sees some issues, and I want, in effect, some
- 15 advance notice of that so that I'm prepared. And
- 16 that's really -- I mean, it is very nice when a
- 17 judge says, yes, I'm going to accept this
- 18 recommendation, but I also am concerned whether or
- 19 not he highlights any difficulties that he may
- 20 have.
- 21 Q This memorandum was obviously prepared
- 22 subsequent to your court appearance on July 16th
- 23 of 2007, I take it? It goes without saying?
- 24 A The memorandum I think was prepared on
- 25 the 16th, that is the memorandum that you've

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referred me to, exhibit 18. Because I say in
1
 2
     here:
                 "I then talked with Derek over the
 3
                 weekend on several occasions..."
 4
     at the first of that document,
 5
                 "...and met with him this morning, the
6
                 16th."
 7
     So I am assuming that I wrote it on the 16th --
8
     that I dictated it on the 16th. I don't use a
9
     computer, I'm embarrassed to say, I'm not computer
10
11
     literate, and I dictate, and I also make hand
     scribbles because I'm not, unfortunately, very
12
     fluent in this world of technology.
13
                 Mr. Wolson, in the memorandum which is
14
     exhibit 18, you do indicate as recently as this
15
     morning, July 16, 2007, we appeared in court.
16
     you are dating it by the substantive content.
17
     you had already been in court earlier that day.
18
     And I --
19
20
            Α
                 Not to see the judge, though, we were
     in court on the 16th, which was the Monday, and it
21
22
     was put over one day.
23
                 That's right. You were before Judge
            0
     Stewart, as I recall?
24
25
            Α
                 Yes.
```

- 1 Q And I wanted to ask you a question
- 2 about that, if I could. And the transcript from
- 3 July 16th is found at Exhibit 6.
- 4 A I have it.
- 5 Q We see on July 16th, from exhibit 6,
- 6 the transcript of the proceedings, that there is a
- 7 very brief exchange, and what is taking place
- 8 primarily is that Mr. Minuk is telling the court
- 9 that the matter was to begin today for the
- 10 remainder of the week, he is telling the court
- 11 that in preparation for the matter, meeting with
- 12 witnesses and speaking to you, where they are at
- 13 the moment is a 32 witness list with agreements
- 14 and whatnot, and it is being pared down to 12
- 15 people. And he simply asked that the matter go
- over to the following day, the 17th, before Judge
- 17 Wyant.
- I wanted to ask you, Mr. Wolson, can
- 19 you shed any light why it wasn't dealt with before
- 20 Judge Stewart on the 16th, or whose request it was
- 21 to go over to Judge Wyant on the following day, or
- 22 how that came about?
- 23 A I don't know how it came about. Minuk
- 24 had indicated to me that we will appear the next
- 25 morning before the chief judge, and I was content

- 1 with that. I would have been equally content, for
- 2 sure, to appear before Judge Stewart, who is a
- 3 very fine and fair-minded judge, and I would have
- 4 been happy to do that. But those arrangements had
- 5 been made. And I'm not even sure on the morning
- 6 before Judge Stewart -- our courts are now, they
- 7 have changed in their complexion, and I'm not sure
- 8 whether we would have had time that morning, that
- 9 is whether the court could give us time that
- 10 morning. I don't know what the reason was.
- 11 Q I anticipate we will hear further
- 12 evidence from this on Mr. Minuk, but we have heard
- 13 some evidence, perhaps not directly on this, but
- it has been referred to as a scheduling court,
- 15 something of that nature, would that accord with
- 16 your --
- 17 A It may well have. I'm not quite
- 18 up-to-date on -- there is an overhaul of the court
- 19 system, and now courts are called different --
- 20 they have different names to them but -- and for
- 21 me the big concern was, did we have time that
- 22 morning, would the court have given us time? But
- 23 I didn't make those inquiries. I was told it was
- 24 going to go over a day. I was fine with that.
- Q And moving to the next day, July 17th,

- 1 sir, we understand that both you and Mr. Minuk
- went in to see Chief Judge Wyant prior to the
- 3 commencement of court to have an in-chambers
- 4 discussion?
- 5 A We did.
- 6 Q And could I ask you, Mr. Wolson, in as
- 7 much detail as you can, to describe what was
- 8 discussed in the chambers meeting?
- 9 A Sure. We went in to see Judge Wyant.
- 10 Now, Judge Wyant is a congenial fellow, we sat
- 11 around his table, we had a discussion. My
- 12 recollection of it is it wasn't that long, but we
- 13 talked I'm sure for 15, 20 minutes at least, I
- 14 didn't time it, I didn't make notes of it. And in
- 15 essence what it was, I had told Judge Wyant that
- 16 my client was going to be pleading guilty that
- 17 morning to dangerous driving cause, that the Crown
- 18 was going to stay charges, and that there was
- 19 going to be a joint recommendation to this plea
- 20 bargain. And I had said to Judge Wyant that my
- 21 client is a police officer, and although suspended
- 22 from the services without pay, and as a result of
- 23 this plea will either be forced to retire or he
- 24 will be fired, let go, and made that very clear to
- 25 him, because I wanted the judge to know this. I

- 1 wanted him to have some information from which he
- 2 would then be able to have an idea of what this
- 3 case is about.
- 4 Mr. Minuk related the facts to him, a
- 5 brief recitation of the facts, and that was, in
- 6 effect, a brief outline of the allegations.
- 7 Mr. Minuk indicated to him, I believe, that he had
- 8 some difficulties with his case, although I don't
- 9 recall that he articulated what those were. And I
- 10 then said to Judge Wyant, and I think also
- 11 Mr. Minuk in that -- because it caused me some
- 12 concern, he said he reviewed in brief form the
- 13 evidence of the traffic reconstructionist, and
- 14 indicated that that was basically the evidence
- 15 that he had. And then indicated that there was
- 16 some evidence of, historical anecdotal evidence of
- 17 drink. And that caused me some concern,
- 18 because -- and I will tell you what I did about
- 19 that at a later time. I then turned to Judge
- 20 Wyant and I said, will you accept this
- 21 arrangement? And his response to me was what I
- 22 expected, he said, I will hear you in court.
- Oh, by the way, he also asked whether
- 24 or not, what the position of the family was. And
- 25 I think Mr. Minuk had indicated that the husband

- 1 is on side, or is in agreement, something along
- 2 those words, but the parents are not.
- 3 And I then posed the question to Judge
- 4 Wyant, will you go along with this plea
- 5 arrangement? And his response was that he will
- 6 hear us in court. And that's more or less what I
- 7 expected. He then said to me, but you know that I
- 8 do give consideration to submissions of senior
- 9 counsel. And then said something to me, which in
- 10 my view was critical in my belief that he would
- 11 accept this joint recommendation. He said that
- 12 that very morning he was going to give a
- 13 conditional sentence on a manslaughter.
- Now, as you know, manslaughter is, at
- 15 least by the Criminal Code, a more serious offence
- 16 than dangerous driving cause. It carries with it
- 17 a higher maximum penalty. And basically in this
- 18 jurisdiction, there aren't a lot of conditional
- 19 sentences on manslaughter cases. Manslaughters
- 20 usually will range from low federal time to way up
- 21 there, depending on the nature of the allegation.
- 22 And I thought to myself, why is he
- 23 telling us that he is going to give a conditional
- 24 sentence on a manslaughter? What could this mean?
- 25 I didn't care, quite frankly about the

- 1 manslaughter, I am there for my case. I, for a
- 2 number of reasons, left that interview, left that
- 3 meeting with guite a satisfaction that this judge
- 4 would accept this plea bargain. I was quite
- 5 convinced of that.
- 6 Q So despite the fact that he indicated
- 7 to you that he wouldn't necessarily accede to it,
- 8 the impression you formed as a result of all of
- 9 the communication was that you didn't have a
- 10 concern about proceeding with that particular
- 11 judge?
- 12 A No. And I will tell you what my
- 13 thinking was. First of all, Judge Wyant is a --
- 14 he is no shrinking violet. If he has a problem,
- 15 he is going to tell you that he has a problem.
- 16 And he didn't. That to me was a very positive
- 17 sign. He didn't say, look, gentlemen, your
- 18 client, Wolson, is a police officer, and perhaps
- 19 there is a higher standard of care. He didn't say
- 20 that to us. He didn't say anything negative along
- 21 those lines.
- 22 Secondly, I thought he is asking about
- 23 the position of the family because that would be
- 24 something he would want to know about if he were
- 25 inclined to agree with us.

- 1 And third, he had indicated that he
- 2 would give consideration to, and does give
- 3 consideration to submissions of senior counsel.
- 4 Minuk and I have been around a long time.
- 5 And then lastly, this comment about
- 6 the conditional sentence on a manslaughter to me
- 7 was just overwhelming that, while he wasn't coming
- 8 out and saying that he was going to agree to it, I
- 9 could read it no other way. To the point,
- 10 Mr. Clifford, when we went into court that
- 11 morning, and counsel was there on the
- 12 manslaughter, I had said to that counsel, Marty
- 13 Glazer, I said will you call me when your
- 14 sentencing is finished? And he did, and he told
- 15 me that there had been a conditional sentence. So
- 16 I was quite -- I was quite satisfied.
- 17 THE COMMISSIONER: I have a couple of
- 18 questions. Is it a common practice, and I'm
- 19 talking about the Provincial Court in Manitoba,
- 20 for Crown and Defence to present a, you call a
- 21 plea bargain or a joint submission, to the judge
- in chambers and ask whether he would go along with
- 23 it?
- 24 THE WITNESS: It is less common than
- 25 it used to be. There was a time in Manitoba where

- 1 you would do it quite frequently. Some judges
- 2 will meet with you, some won't. Some Crowns will
- 3 go into chambers, some won't. My experience is,
- 4 if I can get there, I would like to get there, but
- 5 I need the consent of the Crown and the judge. We
- 6 have in Manitoba a resolution conference in
- 7 Provincial Court, and that's intended to have
- 8 these types of discussions, frank discussions, and
- 9 they are even more frank in the Queen's Bench than
- 10 they are in Provincial Court.
- 11 THE COMMISSIONER: What would happen
- 12 if the judge would give a clear indication to you
- 13 that he would not go along with the plea and the
- 14 proposed sentence, would you then walk out and get
- 15 another judge?
- 16 THE WITNESS: It has never happened,
- 17 but I think I would be -- I would be before that
- 18 judge and I would deal with it, try to convince
- 19 him on the record.
- 20 What I was looking for more was, is
- 21 there an area that he has a problem with.
- I know, and we know from the
- 23 transcript, Mr. Commissioner, that ultimately he
- 24 had a problem with the fact that Mr. Zenk was a
- 25 police officer. I would have expected, and that's

- 1 my experience in going in these meetings, a judge
- 2 wouldn't come out and say, look it, I'm never
- 3 going to give this to you. A judge would say, I
- 4 have a concern here, you may want to address it,
- 5 and if that concern -- and that's normally what
- 6 will happen. And I've been doing this for many
- 7 years. Again, some judges will invite you to have
- 8 this kind of discussion, others want no part of
- 9 it.
- 10 BY MR. CLIFFORD:
- 11 Q Mr. Wolson you referred to Mr. Minuk
- 12 having a brief recital of the facts and referring
- 13 to consumption of alcohol within the chambers
- 14 meeting. And can you elaborate a little further
- on what sort of detail was brought out with
- 16 respect to the facts?
- 17 A I think the facts was just basically
- 18 that he had been on a highway where the accident
- 19 occurred, there was no evidence of braking, no
- 20 evidence that he attempted to avoid the accident,
- 21 those kinds of facts. I don't recall if there was
- 22 anything else in that regard. And he did mention,
- 23 I'm quite certain of it now that I think about it,
- 24 this anecdotal historical evidence, because that
- 25 bothered me and it caused me to speak to him

- 1 subsequently, not as soon as we walked out.
- 2 Because when we walked out of that meeting, we
- 3 talked as we walked to the elevator that, in
- 4 effect, this judge was going to accept that
- 5 recommendation. That was certainly my view, and
- 6 his, as we discussed it.
- 7 Q Had you heard or discussed this phrase
- 8 prior to the chambers meeting, and by phrase I
- 9 mean "anecdotal historical evidence"?
- 10 A No. My understanding of this plea, my
- 11 understanding was always that it was to be based
- 12 on driving. And that's why, when I discussed this
- 13 morning that exercise that at least I went
- 14 through, the exercise being we were pleading based
- on the driving, and I could justify the plea based
- on speed. We thought there was evidence that he
- 17 was going about twice as fast as a witness who was
- 18 going 40; so he was going 80. That there was a
- 19 warning light that should have told Mr. Zenk that
- 20 there was a traffic -- set the traffic lights
- 21 ahead. There was no braking, no attempt to avoid
- 22 the accident. And my understanding of the law,
- 23 save for a Sloboda type argument, which I didn't
- 24 peg in the highest way, that is I didn't think it
- 25 was going to be the greatest defence, my

- 1 understanding of the law was that that factual
- 2 underpinning would equal dangerous driving.
- 3 Q Mr. Wolson, now with respect to the
- 4 17th of July, and if you could refer to exhibit 7,
- 5 which is the transcript from the 17th?
- 6 A I have it.
- 7 Q I think this brief series of questions
- 8 might fall more into the category of criminal
- 9 procedure than anything else, but I wanted to ask
- 10 you about what I understand to be, and I see from
- 11 the transcript to be the local practice. And you
- 12 can tell me if I've got this right, Mr. Wolson,
- 13 but your client was never formally arraigned. The
- 14 arraignment was waived and there was an indication
- 15 that he would be entering a plea of guilty. And
- 16 that he is, in fact, asked if that is the case.
- 17 And Mr. Harvey-Zenk says to the court, "yes, Your
- 18 Honour, that is the case." Is that the standard
- 19 practice with respect to going through the process
- 20 of entering a plea?
- 21 A It is the standard practice in
- 22 Provincial Court for sure. Now, I do, in my
- 23 practice, travel to places outside of Manitoba,
- 24 not as often now, but at one point in my career I
- 25 was going to Kenora, Dryden, Rainy River, Sioux

- 1 Lookout and Thunder Bay. And I understand the
- 2 process is different in Ontario than it is in
- 3 Manitoba. But we have taken this route, and it is
- 4 a fairly common route where counsel will indicate
- 5 that there is going to be a plea, we will waive
- 6 the reading of the information and we will go
- 7 through, at least I did, I do quite often go
- 8 through -- a judge will have to go through a plea
- 9 comprehension, whether the accused understands
- 10 what he is doing and is he doing it voluntarily.
- 11 And I will often do that plea comprehension myself
- 12 on behalf of the client.
- 13 Q Now, the court asked Mr. Harvey-Zenk
- 14 at page 2, line 24, a direct question:
- 15 "All right. You have seen the police
- report or seen the allegations?"
- 17 And he responded:
- "Yes, I have."
- 19 And he is further questioned:
- 20 "You have had an opportunity to speak
- to counsel, to Mr. Wolson extensively
- I assume?"
- 23 And he says:
- 24 "I have."
- 25 And we are not getting into that, it is covered by

1	solicitor/client privilege. But the court asks:
2	"Do you make the plea voluntarily or
3	do you feel at all coerced or
4	pressured?"
5	And there is an inaudible there, but we take it
6	that he did understand that to be the case and
7	those are the circumstances. And he further
8	confirms that he understands that ultimately the
9	sentence to be imposed is up to the court.
10	What I'm interested in, Mr. Wolson, is
11	in the context of entering a plea and having some
12	exchange like this to confirm the understanding
13	that the plea is entered free and voluntarily, and
14	a reference to the facts, in sentencing hearings
15	such as this in this jurisdiction, are there not
16	occasionally times when an agreed statement of
17	fact would be read out at the time of the plea
18	being entered?
19	A You know, I can probably count on one
20	hand, on a sentencing in Provincial Court, where
21	there has been an agreed statement of fact. We
22	just don't do it. There are many times I never
23	used these courts, but there were courts set up
24	specifically just to hear guilty pleas. And
25	sometimes counsel would come with 20 cases and

- 1 plead 20 clients quilty in one sitting. Matters
- 2 on sentencing are generally done fairly
- 3 expeditiously. Again, I don't recall the last
- 4 case I've had where there has been a joint written
- 5 document which we've presented to a judge,
- 6 especially in Provincial Court. Sometimes Federal
- 7 Department of Justice prosecutors do it, not too
- 8 often.
- 9 Q What about an oral presentation of the
- 10 facts relied upon by Crown counsel?
- 11 A It doesn't happen here. I know you do
- 12 that in Ontario because I have been part of that.
- 13 We don't do that here. Once the accused enters a
- 14 quilty plea, even through counsel saying my client
- is pleading quilty, we will waive the reading of
- 16 the charge and we will waive the election section,
- 17 that's it.
- 18 Q Because as I understand it, Judge
- 19 Wyant had not made a finding of guilt even
- 20 necessarily on the 17th, the next court date was
- 21 the 22nd?
- 22 A Well, the finding of guilt is taken
- 23 from a quilty plea, and this is a -- this is
- 24 representative of a guilty plea in Provincial
- 25 court.

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THE COMMISSIONER: I'm having some
 1
    difficulty with that. A judge accepts a plea of
 2
    quilty, and no facts are submitted, or at least no
 3
     statement is read in support of the plea, and the
 4
     judge makes a finding of guilt?
 5
                 THE WITNESS: Well, the judge accepts
6
    the plea. And once the judge accepts the plea,
7
     then we engage usually in the sentencing process.
8
    That's how we do it here, sir.
9
                 THE COMMISSIONER: But isn't there an
10
11
    obligation upon a judge to be satisfied that the
     facts in support of the plea justify that finding
12
13
    of quilt?
                 THE WITNESS: Sometimes what will
14
    happen, and it has happened, is that this will
15
    occur, this same process, an accused will go off
16
    and speak to say a probation officer, and say
17
    things to the probation officer which defy a
18
    guilty plea. And the judge will call counsel back
19
20
    and he will say, I can't accept this guilty plea
    because of the comments of the accused in the
21
    pre-sentence report. But other than that, this is
22
23
    the state of affairs in our Provincial Court. It
    happens every day.
24
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25

- 1 BY MR. CLIFFORD:
- 2 Q Mr. Wolson, moving forward then to
- 3 August 22nd, 2007, and the transcript reference is
- 4 our exhibit 8.
- 5 A I'm going to use my own transcript
- 6 that I received, and I have some tabs on this,
- 7 Mr. Commissioner, for ease of reference. But my
- 8 pages are off. And Mr. Clifford and I, when he
- 9 interviewed me, when I gave a statement to him, we
- 10 ran across this. My pages are out sometimes by a
- 11 page, but I will try to focus in on the issues
- 12 that I'm asked.
- 13 Q Before we get into any of the
- 14 specifics on August 22nd, 2007, Mr. Wolson, what
- we do see at the commencement of that day's
- 16 proceedings is, in fact, a reference to some of
- 17 the factual underpinning behind the plea. And was
- 18 it your understanding that Mr. Minuk would be
- 19 presenting the facts in the manner that he did?
- 20 A My understanding of the facts of this
- 21 case is that Mr. Minuk and I would present to the
- 22 court a factual underpinning of the driving being
- 23 the basis for the quilty plea. And I thought
- that's where we were going. And perhaps this is
- 25 an appropriate time to tell you what I did after

- 1 the meeting with the judge in chambers, when
- 2 Mr. Minuk raised the phrase "historical anecdotal
- 3 evidence."
- 4 O Please do?
- 5 A At some point closer to this
- 6 sentencing of August 22, I had called Mr. Minuk
- 7 and I had said, and I still hadn't received that
- 8 letter confirming the basis of the plea bargain.
- 9 I called Mr. Minuk and I said, you know, Marty, I
- 10 don't think you should refer to historical
- 11 anecdotal evidence, I don't think you should raise
- 12 that at all, because that's not where we should be
- 13 going here based on our understanding. And he
- 14 wouldn't -- he just wouldn't move on that. And I
- 15 said, well, what do you plan to say about this --
- 16 because I had my concerns. And he referred me to
- 17 a part in the transcript, which appears in the
- 18 transcript, as to what he was going to say. And
- 19 perhaps I can find that for you. It is at page 6
- 20 of your transcript, and it starts at the top of --
- 21 our transcripts are now the same for some reason,
- 22 which is nice. This wasn't the transcript that
- 23 you had, I don't think, when we met. But at page
- 24 6, line 6, he said, and he read this to me, so I'm
- 25 assuming he had a submission prepared. He said:

1	"Much like any night out with friends
2	and colleagues, no one paid attention
3	to who ate what, who drank alcohol and
4	who did not. The accused remained at
5	the after work meeting place with the
6	group, and at some point near closing
7	time he departed with others to the
8	home of another work mate in East St.
9	Paul area."
10	Then this, to me, sort of put this issue to bed,
11	because he said this, when questioned about these
12	activities of the accused, that questioning was
13	conducted by the Winnipeg Police Service
14	Professional Standards Unit:
15	"No one recalled much of his
16	activities that evening and expressed
17	opinions that he likely would have had
18	some alcohol, but what and how much
19	they did not appear to know. At no
20	time did he appear to be affected by
21	the alcohol that evening."
22	Well, once he said that to me, in my view that
23	ended the issue, because if he is not affected by
24	it, it is not a factor in dangerous driving. He
25	now, for some reason felt that he had to say that,

1	he had to talk about anecdotal evidence, he was
2	fairly stubborn on that. But when he read this to
3	me, it allayed my concerns because, again, if it
4	didn't have an effect on him, if that's the
5	evidence that he had, he didn't have any evidence
6	that was relevant to this plea.
7	Q Despite the concern you raised and the
8	comfort level that you gained from having this
9	recited to you by Mr. Minuk, we see further in the
10	transcript at page 8 that Mr. Minuk does go on and
11	indicate to the court, however, and this will be
12	the true test, Mr. Wolson, if we have got the same
13	transcript.
14	A I think we are now leaving it.
15	Q Line 34 in exhibit 8?
16	A Yes.
17	Q And it starts:
18	"Through that investigation anecdotal
19	historical evidence of alcohol
20	consumption by the accused, some time
21	prior to the collision, was
22	identified. The investigation,
23	however, did not permit the
24	conclusions to be drawn from this
25	history. Proof of impairment, by

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reason of the investigation, would be
 1
                 difficult to prove at best."
 2
     So he is, in fact, bringing this up on
 3
     August 22nd. Did that come as a surprise to you?
 4
                 It did.
 5
            Α
                 THE COMMISSIONER: What page again, I
 6
 7
     have your 8?
 8
                 MR. CLIFFORD: I was at --
 9
                 THE WITNESS: Page 8, line 34.
                 THE COMMISSIONER: All right. Go
10
11
     ahead.
                 THE WITNESS: And it goes over to page
12
13
     9 at the top.
                 THE COMMISSIONER:
14
                                    Thank you.
15
                 THE WITNESS: I must say that what
     really caused me a lot of anxiety was the
16
     questioning that the judge engaged in with him at
17
     some point, and I'm sure we will get to that.
18
19
                 THE COMMISSIONER: Do I understand you
20
     correctly, at no time did you know he was going to
     use the terminology "anecdotal evidence of alcohol
21
     consumption" until you spoke to him and he read
22
23
     that part?
                 THE WITNESS: Well, he had used it in
24
25
     the pre-trial meeting with the judge, and that's
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- 1 what caused me my anxiety.
- THE COMMISSIONER: I see. But he
- 3 didn't use it in a court proceeding?
- 4 THE WITNESS: He hadn't used it in a
- 5 court proceeding. He was just starting this
- 6 submission on the 22nd, and I did call him before
- 7 the 22nd and had that conversation with him when
- 8 he told me what he was going to say.
- 9 BY MR. CLIFFORD:
- 10 Q Mr. Wolson, you testified that you had
- 11 a concern that developed as a result of the
- 12 questions that the judge put to Mr. Minuk on that
- 13 point?
- 14 A Yes.
- 15 Q And I think we will get to that issue
- 16 now, and we will try to deal with this specific
- 17 concern in reference to anecdotal historical
- 18 evidence. And I think I may be correct here, sir,
- 19 that the line of questioning that you are
- 20 referring to starts at page 17 and develops
- 21 through page 18. And if I can refer you to page
- 22 18, line 29.
- So, Your Honour, I am at page 18 of
- 24 the court transcript of August 22nd. The court
- 25 says:

1	"So it is fair to say, in essence, the	
2	factual circumstances surrounding the	
3	Crown's acceptance of the plea to	
4	dangerous operation of a motor vehicle	
5	causing the death of Mrs. Taman was a	
6	combination between the evidence of	
7	consumption of some alcohol, along	
8	with an accident that appears to be	
9	unexplained where speed was there	
10	doesn't appear to be any evidence of	
11	excessive speed but a"	
12	And Mr. Minuk says:	
13	"Well, that and	
14	THE COURT: But an accident where that	
15	occurred without braking at a red	
16	light?	
17	MR. MINUK: Absolutely, yes, there was	
18	an accumulation of what would be	
19	otherwise highway traffic violations	
20	which would set this apart from	
21	THE COURT: And that's the marked	
22	departure, the combination of those	
23	factors is the marked departure?"	
24	And Mr. Minuk says:	
25	"Correct, yes. That this is not	

1	just a pure accident. Having been
2	involved in similar prosecutions where
3	people are blinded, if I might call it
4	that, by a frame of a vehicle and dart
5	out into an intersection where they
6	shouldn't have, even though they have
7	taken steps to stop and do checks,
8	this is not that type of case."
9	I wanted to complete the passage for completeness
10	sake. But have I got it right, Mr. Wolson, that
11	pages 17 and 18 leading in to that exchange
12	between the Court and Mr. Minuk would be the
13	questions and the exchange that caused you
14	concern?
15	A Quite frankly, I never expected that.
16	This wasn't our plea arrangement, in my opinion.
17	I can tell you it is inconsistent with the page 6
18	that we read. If it had no effect, then it can't
19	be a contributing factor, and that did cause me
20	concern. And it did.
21	Q The judge refers to a combination of
22	things, the consumption of alcohol and the
23	unexplained accident, and Mr. Minuk commented on
24	that. At that point, Mr. Wolson, did you see this
25	as a paradigm that was setting up where the judge

- 1 was of the view that there were two factors here
- 2 contributing to the marked departure?
- 3 A I thought you could say that, yes.
- 4 And you know, I was bothered by that, because that
- 5 wasn't the basis of our discussions, and it was
- 6 inconsistent with the statement that he had made
- 7 earlier. You know, the point being, quite
- 8 frankly, is I'm not going to admit any evidence
- 9 that can't be proven. And I didn't think this
- 10 evidence could be proven and I would never admit
- 11 it.
- 12 Q I understand, Mr. Wolson, from your
- interview with me, that looking at the situation
- in retrospect, you are of the view that perhaps
- 15 what you should have done is make it very clear,
- 16 perhaps at that point, that you didn't accept the
- 17 consumption of alcohol. And just on that point,
- 18 sir, and your explanation to me, I wonder if you
- 19 could expand on that for the Commissioner?
- 20 A Sure. I realized what was happening.
- 21 My intent on plea was to be quite brief. I think
- 22 I was about 13 pages in my submission, until
- 23 questions started coming from the judge. I was
- 24 going to be guite brief. I dealt with the issue
- on two -- in two areas, the issue that had come

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up. And I dealt with it, I think first at page
 1
     56, where I'm reviewing the cases, page 56, line
     26, Mr. Commissioner.
3
                 THE COMMISSIONER:
                                    Thank you.
 4
                 THE WITNESS: At page 56 I'm reviewing
 5
     the cases and I say:
6
7
                 "Every other case before you where
                 there is either alcohol involved, to
8
                 an extent of readings over 08, or to
9
                 where no alcohol was involved, to
10
11
                 where, like in this case there is
12
                 mention of it by the Crown, but no
13
                 proof of it..."
     BY MR. CLIFFORD:
14
15
            0
                 If I could just interrupt you, and I
     apologize for doing so. We have that at page 55,
16
     line 26?
17
                 All right. So we were together for a
18
     while but now we have departed.
19
20
            Q
                 We have parted ways. So for the
     benefit of counsel, what the witness is referring
21
     to now is exhibit 8, the transcript of proceedings
22
23
     August 22, 2007, page 55 line 26. If you want to
     continue, Mr. Wolson?
24
25
            Α
                 Then I deal with it again at my page
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Page 5555

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60, which is your --
1
 2
                 Page 59, line 4, I believe.
                 Thank you, sir. I deal with it again
 3
            Α
     when I say to the judge -- the judge had asked
 4
     some questions about whether or not there is a
 5
     higher standard for a policeman, off duty or
6
     otherwise. And I say, I'm trying to reason with
 7
     him and submit to him that this is not a case of
8
     impairment. And I say this, I say:
9
                 "...in this case, the nature of the
10
                 accident itself is not one that was
11
12
                 brought on by an impairment, because
                 that isn't the position articulated by
13
                 the Crown, that Derek was impaired,
14
15
                 but through inadvertence, which in my
                 view falls into the area of dangerous
16
                 driving -- but it would be hard and
17
                 wrong to penalize somebody for
18
                 inadvertence because they happen to be
19
20
                 a judge, lawyer or police officer..."
     With the benefit of hindsight, and I must tell you
21
     the setting in the courtroom was a very, very
22
     tense one. The emotions were, you could cut the
23
     emotional atmosphere in that courtroom with a
24
25
     knife. The complainant, or the victims had just
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- 1 finished pouring their hearts out in a most
- 2 compelling way, and it was a difficult setting.
- 3 And quite frankly, I should have been more
- 4 specific. I should have said not "impairment" but
- 5 "consumption," because that's the position that I
- 6 always took.
- 7 I cleared that up when we go back on
- 8 September the 12th, but I'm not clear on it in the
- 9 August 22. I'm still of the view, Mr. Clifford,
- 10 that this judge is going to accept the joint
- 11 recommendation. I'm still of that view at that
- 12 time. And I thought, rather than to create a side
- 13 bar and start challenging Mr. Minuk, that this was
- 14 going to resolve itself and that I had dealt with
- 15 it. But, again, I didn't deal with it the way I
- 16 should have and the way I could have. And it
- 17 bothered me, quite frankly, afterwards. And when
- 18 we get the letter from the judge, I deal with it
- 19 right away.
- 20 Q And I will address that with you,
- 21 Mr. Wolson. And you've mentioned getting a letter
- 22 from the judge, and this of course is what brings
- you back to court on September 12th, 2007, and I
- 24 would like to ask you some questions about
- 25 September 12th, 2007. But prior to that I will

put the letter that you've referred to in to 1 evidence, and that is found at R-2.91.59. So 2 again volume R-2.91.59, at page 3252, and that 3 should be marked as the next exhibit. 4 THE CLERK: Exhibit 212. 5 (EXHIBIT 212: R-2.91.59, Letter from 6 Chief Judge Wyant to Mr. Minuk and Mr. 7 Wolson, August 31, 2007) 8 BY MR. CLIFFORD: 9 You will have that document and you 10 0 11 can comment on it. Α I have my original, I'm sure it is the 12 13 same. You know, when we go back on the 12th, 14 and we eventually get into a discussion with the 15 16 judge, and the judge takes up with Mr. Minuk, is this a plea bargain? And he takes it up with me, 17 he tells me, he gives me his view of what a plea 18 bargain is. And it is interesting to note this 19 20 letter starts off by saying: "I'm contemplating rejecting the plea 21 barqain..." 22 23 To me, anybody knowledgeable with the criminal justice system would know, first of all, when 24

25

charges are stayed and you plead to one, when

- 1 there is a joint recommendation, the judge was
- 2 told in chambers, although not on the record on
- 3 August 22, that the Crown had difficulties. I
- 4 think anybody in the criminal justice system would
- 5 twig to the fact that it is a plea bargain. But I
- 6 think it is quite clear that this judge was of
- 7 that view, despite his questions of us on
- 8 September 12th, and he refers to it as a plea
- 9 barqain.
- 10 Q Mr. Wolson, I will follow up with you
- on that issue because I understand that you have
- 12 something to say with respect to the Manitoba
- 13 jurisprudence on that point. But I will come back
- 14 to that.
- 15 A Thank you.
- 16 Q But this letter, which has now been
- 17 filed as an exhibit, is what brings both you and
- 18 your colleague, Mr. Minuk, back to court on
- 19 September 12th for further argument. And what we
- 20 can see here quite clearly is that pursuant to the
- 21 jurisprudence that exists in Manitoba, he ought to
- 22 notify counsel of his intention and give you a
- 23 full opportunity to be heard on the concern that
- 24 he has. And he articulates this concern as being
- 25 the fact that the offence was committed by a

- 1 police officer and that a higher standard of
- 2 conduct is expected of a person in this position.
- 3 So that's the only area of concern that's being
- 4 raised to you, to give you the heads up, so to
- 5 speak, when you come back on September 12th, is
- 6 that right?
- 7 A It is. But I take the view that you
- 8 are entitled, when you go back, to raise other
- 9 issues. And I have to tell you, Mr. Commissioner,
- 10 I can't recall, and I have gone back in my mind, I
- 11 can't recall when a judge has rejected a plea
- 12 bargain in one of my cases. I don't have that
- 13 experience. I know that it can happen.
- 14 THE COMMISSIONER: But how can the
- 15 judge reject the plea bargain? He doesn't
- 16 bargain, you and the Crown can bargain. What he
- 17 can reject is the proposed sentence.
- 18 THE WITNESS: Of course.
- 19 THE COMMISSIONER: He didn't reject
- 20 the plea bargain. I think you must have
- 21 misunderstood that here, because in my view,
- 22 rightly or wrongly, you don't reject a plea
- 23 bargain. What he should have said is I don't
- 24 agree with the joint submissions and to call you
- 25 back.

- 1 THE WITNESS: And I accept that,
- 2 because the plea bargain is mine and Minuk's. But
- 3 I take the position, and I haven't had this
- 4 experience, but when we do go back, I take the
- 5 position that I'm free to raise issues, to clarify
- 6 issues, to convince him as to the fact that he
- 7 should consider our recommendation seriously. And
- 8 what I did, so that you know, because the issue --
- 9 I realized, and I wasn't happy that I didn't deal
- 10 with the issue of consumption well. It is oral
- 11 advocacy and I just wasn't happy with how I dealt
- 12 with it.
- So we go back on the 12th and before
- 14 that time I phoned Minuk and I say to Mr. Minuk,
- 15 I'm going to raise this issue. I think that we've
- 16 gone away from what we had resolved and I'm going
- 17 to raise that consumption is not a basis or an
- 18 underpinning of this plea, that there is no proof
- 19 of it. Historical anecdotal evidence is not
- 20 proof, and I'm going to raise that with the judge.
- 21 And I said to him, I'm assuming you don't have an
- issue with that, because that's our agreement.
- 23 And I said, I don't want to be in a position where
- 24 you do take issue with that, contrary to our
- 25 agreement, and attempt to call evidence, for

- 1 instance. I said that would, in my view, be not
- 2 consistent with the agreement that he and I had.
- 3 BY MR. CLIFFORD:
- 4 O So I understand then, Mr. Wolson, that
- 5 you got in touch with him after the letter of
- 6 notification of the judge's concern, but prior to
- 7 going into the courtroom to deal with it, and you
- 8 advised Mr. Minuk that you were going to put on
- 9 record that the guilty plea and the facts
- 10 surrounding the quilty plea were the driving, and
- 11 not the alcohol consumption?
- 12 A I would never go back and put that on
- 13 the record without talking to him first. Because
- 14 that was -- I mean, that would be an improper
- 15 thing to do. So I talked to him, and not only did
- 16 I talk to him about that, I put that conversation
- 17 on the record.
- 18 Q Did you ask him if he would take issue
- 19 with it in court?
- 20 A I did.
- 21 Q And what was his response?
- 22 A He would not.
- Q Okay. Before we go further,
- 24 Mr. Wolson, and I apologize for this, I want to
- 25 bring you back to the 17th?

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Α The 17th? 1 2 The 22nd, pardon me, there is one point I wanted to raise --3 4 Α Sure. -- before we get a little bit further, 5 0 and that simply deals with the practice to file a 6 joint case book. And is this something that is 7 8 typically done in serious cases such as this? It happens, it happens more at an 9 appellate level where you save some paper and some 10 11 trees, and you will discuss the case book that's going to be filed. And if we are on the same 12 page, it will be a joint case book. I don't have 13 a problem with that, and had no issue with that. 14 I think his -- one of his juniors researched the 15 area, he told me the cases that he had. I think I 16 asked him to include a couple of others, but I was 17 content with it. I thought it was a fair 18 representation. 19 20 I had argued this issue of dangerous driving causing death about a year earlier in a 21 case called Burfoot. And I had used in that case 22 23 many of the cases that were in this case book that Mr. Minuk had prepared and that I signed off on. 24 25 And the cases weren't new to me. They were, in my

- 1 view, a representation of Manitoba Court of Appeal
- 2 decisions, I think there were three, Manitoba
- 3 Court of Queen's Bench decisions and Manitoba
- 4 Provincial Judges' decisions. So we had in that
- 5 book a fair assessment of what courts had done in
- 6 this province on this type of offence.
- 7 Q Thank you, Mr. Wolson. Now going back
- 8 to September 12th, and you have been called back
- 9 into court by the Chief Judge. And I'm going to
- 10 put a proposition to you, Mr. Wolson, and ask you
- 11 whether you agree with me, because there was a
- 12 great deal said on September 12th, in court, but
- 13 would you agree with the proposition, sir, that
- 14 much of it could be distilled down to really two
- 15 general themes that day that caused great concern
- 16 to the judge. One centred around the factual
- 17 underpinning of plea, the anecdotal historical
- 18 evidence. And the other centred around the
- 19 existence of what would be termed a quid pro quo
- 20 plea bargain that supported the joint
- 21 recommendation. And almost ironically, the one
- 22 topic that probably got less air time was the
- 23 concern that was articulated in the letter, that
- 24 being the fact that the individual was a police
- 25 officer.

Do you agree with that general 1 2 synopsis? Sure, it is a fair read. 3 Α That's the read I take, and I don't 0 4 know whether others do, but I appreciate the fact 5 that you do, Mr. Wolson, and I want to ask you 6 some questions about what took place on 7 8 September 12th. Now, you recognized, of course, that 9 you were being called back, and I take it that you 10 11 are prepared to deal with the issue that the judge has raised, the concern about the police officer? 12 13 There was a case book filed regarding police officers on duty and off duty, that was 14 filed, as well as some cases on joint submissions, 15 16 joint recommendations and plea bargains. And I was absolutely prepared to deal with that, but I 17 had intended to raise the issue and clear up my 18 own point that I wanted to raise, that this plea 19 20 was predicated on, from my perspective, on driving. 21 22 Okay. What I would like to do is, 23 looking at the proceedings of the day, if we could, I think it would be most effective if we 24 25 dealt with the two issues separately.

Let me deal first, if I may, with the 1 issue of the joint submission for sentence. Would 2 you agree, Mr. Wolson, that here in the Province 3 of Manitoba there is jurisprudence to the effect 4 that when a judge considers whether to go along 5 6 with a joint recommendation for sentence, that greater weight or discretion would be given to a 7 submission where the judge understands that it is 8 based upon a quid pro quo exchange amongst 9 counsel? 10 11 Α There is an appellate court decision on that, and that is the state of the law here in 12 13 Manitoba. And this issue is raised by Chief 14 Justice Wyant, and he spent some considerable time 15 asking Mr. Minuk about this and making comments to 16 Mr. Minuk about that issue. And he expressed both 17 surprise and concern with respect to the fact that 18 it was being presented to him in that way on 19

- 23 with, a quid pro quo plea bargain which is the
- 24 foundation for my joint recommendation for a
- 25 conditional sentence.

20

21

22

September 12th, 2007. And Mr. Minuk, and we will

hear from him, indicated to the judge, well, look,

that is the case, this is what you are dealing

Was that always your understanding, 1 Mr. Wolson, that that is indeed what the joint recommendation was based upon? 3 It was. And you know, you would know 4 better than anybody, everyone in this room, that 5 6 this case is riddled with problems. It has, the investigation was horribly flawed. There are 7 legal issues. So, in effect, what the accused is 8 doing in this plea bargain is he is giving up the 9 right to try those triable issues. And on that 10 11 basis we've, as between Mr. Minuk and myself, we've come to this agreement. But it is not just 12 an agreement that, in my view, speaks to the 13 weaknesses or flaws of the Crown's case, it is 14 still an agreement which is clearly, in my 15 16 respectful view, within the range of penalty to be imposed for these types of offences. We are 17 clearly in that range of our Court of Appeal, our 18 Queen's Bench and our Provincial Judge's Court. 19 20 THE COMMISSIONER: What were the triable issues that he was giving up on the 21 dangerous driving causing death? What do you say 22 23 they were? THE WITNESS: Well, I think an 24 25 argument could be made, as I mentioned this

- 1 morning, there is case law in Manitoba, the
- 2 Sloboda decision of our Court of Appeal, where
- 3 driving not too dissimilar from his was not viewed
- 4 as a marked departure from the norm. So, I think
- 5 he had, not a case that was horribly strong on
- 6 that, but a case that I think, if there had been
- 7 no plea arrangement, I would have been happy to
- 8 proceed and argue Sloboda as being a factor. And
- 9 you know, although it wasn't relevant at that
- 10 time, within a few months of Sloboda, which would
- 11 have been prior to the trial of this matter, the
- 12 Supreme Court in Beattie came down, and Beattie
- 13 supports on a dangerous driving that these facts
- 14 may not be dangerous driving. That is -- I'm only
- 15 making -- I'm only saying to you that I think
- 16 there is an argument to be made there. It is not
- 17 pie in the sky, it is an argument to be made,
- 18 coupled with the fact that I think this
- 19 investigation, where on paper a policeman is told
- 20 what to put in his notes and what not to put in
- 21 his notes, I think would cause potentially a trier
- 22 of fact to have a difficulty here.
- THE COMMISSIONER: Do you think the
- 24 three different decisions in Beattie can be
- 25 reconciled into one general principle in support

- 1 of what you've just said?
- 2 THE WITNESS: I think you can argue
- 3 from Beattie in the Supreme Court. Obviously, the
- 4 Court of Appeal decision on Beattie, which was
- 5 reversed by the Supreme Court, and that's what we
- 6 had in Manitoba at the time, was not favorable to
- 7 my position. But if you take a read of Sloboda, I
- 8 think there is an argument to be made. I don't
- 9 think that it is an overwhelming argument, but I
- 10 think it is an argument I was prepared to try.
- 11 BY MR. CLIFFORD:
- 12 Q Mr. Wolson, you've expressed your view
- 13 that the joint recommendation for the conditional
- 14 sentence was truly reflective of a guid pro guo
- 15 plea bargain. Do I take it that you didn't have
- 16 any difficulty sensing from Judge Wyant, through
- 17 the proceedings on September 12th, that he was
- 18 having some difficulty, at least initially with
- 19 that concept?
- 20 A I think the difficulty he was having
- 21 wasn't raised in August.
- 22 Q And if I could refer you to page 29 in
- 23 the August -- pardon me, in the September 12, 2007
- transcript. So we are now dealing with exhibit 9.
- A We may be on different pages. Do you

1	mind telling me what the words are and I will try
2	and find it?
3	Q I'm looking at page 29, line 7, and
4	there is a comment made by the Court:
5	"But I didn't hear you at any time in
6	the previous submissions, nor even
7	here, say this was really a plea
8	bargain."
9	A Yes, I have that.
10	Q Okay. So I will continue.
11	"But I didn't hear you at any time in
12	the previous submissions, nor even
13	here, say that this was really a plea
14	bargain until you said exigencies on
15	plea bargain, but that quotes the
16	Manitoba Court of Appeal, all right,
17	and quotes it properly. But I still
18	don't see how this is a plea bargain
19	and exigencies other than you telling
20	me that it is. Because the factual
21	basis"
22	and I am putting emphasis on here, Mr. Wolson,
23	"you guys presented to me doesn't
24	seem to justify that. Do you see my
25	problem?"

1	The reason I raise that and put that emphasis is
2	he is harkening back to the factual basis. Do you
3	understand him to be, and I'm not asking to you
4	read his mind, but as counsel, did you understand
5	it to be a situation where he was still operating
6	under the notion of having the combined factors of
7	alcohol consumption?
8	A He may well be, because at that time I
9	hadn't spoken to the issue. I obviously don't
10	speak to the issue until I'm called on to speak.
11	Q And when you are called upon to speak,
12	if I could refer you to page 39, line 13, you will
13	see yourself being referenced there, Mr. Wolson?
14	A Yes.
15	Q So does the preceding passage prompt
16	you to indicate at page 39, line 13, as follows:
17	"That alcohol does not play a part in
18	the plea of the accused. I had
19	indicated to you that I thought this
20	was the case of in effect not keeping
21	a proper lookout, that there was a
22	departure from the norm, I say to you,
23	by inference that you would have
24	accepted that by accepting the guilty
25	plea."

1	A Well, I had intended to, when we came
2	back on the 12th, I had intended to put that
3	position clearly to him. What he had said to
4	Mr. Minuk earlier had no effect on that, I was
5	going to make this statement to him because, in
6	fact, that was in my view the basis of our plea
7	arrangement.
8	Q And you are very firm with the court,
9	further down the page at line 25 where you
10	indicate:
11	"I thought that I made it very clear
12	to the Court that I don't accept that.
13	I don't accept the consumption of
14	alcohol being any part of this plea.
15	I said that to you in terms at page 59
16	when I responded to you and I say it
17	to you again today."
18	A I actually thought, when we started
19	this process, coming back on the 12th, I thought
20	that Mr. Minuk was sort of laying the ground work
21	for the fact that I was going to make the
22	submission, because when we came back he started
23	with Gardiner. I think at page 12 and earlier he
24	was quoting Gardiner. And Gardiner, I don't know
25	if we are still on the same page, but Gardiner, at

1	least in my report at page 12 says the following:
2	"Gardiner stands for the proposition
3	that all of the facts, in particular
4	any aggravating facts upon which the
5	Crown relies at a sentencing hearing,
6	are facts that the Crown must be able
7	to prove beyond a reasonable doubt.
8	Accordingly, if the facts put forward
9	by the Crown at a sentencing hearing
10	are disputed by the accused who admits
11	the essential ingredients of the
12	offence, the Crown will be called upon
13	and required to adduce evidence to
14	prove the disputed facts."
15	So I thought what he was doing by referring to
16	Gardiner was, because I had he and I had
17	discussed the issue about consumption, that he was
18	in effect laying the ground work in his own way.
19	And then I, of course, made my submission when I
20	address the court.
21	And you know, on that note, Mr. Minuk
22	dealing which was my position all along,
23	dealing I'm not sure we are on the same page,
24	but page 33 of the September 12th transcript.
25	Q Yes?

1	A I think we are. Mr. Minuk addresses
2	the issue of anecdotal historical evidence in the
3	Gardiner sense, he knows I'm going to take issue
4	with that. And what he says is, page 33 line 5:
5	"That we had some historical anecdotal
6	evidence and to the extent that it is
7	historical and anecdotal may not even
8	be admissible at trial.
9	And if Your Honour is of the view that
10	by saying historical anecdotal
11	evidence would be a comment Your
12	Honour that the Crown was of the view
13	that that evidence was admissible. I
14	would think that that is not that
15	type of language does not convey the
16	evidence to be admissible."
17	So, in effect, it doesn't pass the Gardiner test,
18	it doesn't pass. I would never have agreed to it,
19	and that's, even in his own language, evidence
20	that, in my view, should not have been considered
21	by the judge in this two-pronged approach that the
22	judge had.
23	Q But, of course, you harken back, I
24	take it, to August 22nd, where the judge was
25	expressing to Crown counsel, look, do I understand
1	

- 1 that the marked departure is predicated upon a
- 2 combination of alcohol consumption and the
- 3 unexplained accident?
- A And that was to me a departure from
- 5 our understanding, his and mine, Mr. Minuk's and
- 6 mine.
- 7 Q In any event, you are quite clear on
- 8 September 12th, with the judge, look, this is not
- 9 something that you are agreeing to, it ought not
- 10 to form the basis of a factual underpinning to the
- 11 plea. And then there is an exchange between the
- 12 court again and Crown counsel. And you've
- 13 discussed the atmosphere in the courtroom on the
- 14 prior occasion, on the 22nd. What is the
- 15 atmosphere in the courtroom on September 12th,
- 16 when these exchanges are taking place?
- 17 A It is tense.
- 18 Q Mr. Minuk is put to a question, for
- 19 all intents and purposes, as to whether he is
- 20 going to prove alcohol consumption?
- 21 A Yes.
- 22 Q And putting aside for a moment the
- 23 value of doing so, or not doing so, it was
- 24 something that, I take it, you recognized as
- 25 experienced counsel, for whatever it was worth,

- 1 the court was interested in, whether there would
- 2 be proof on that point or not?
- 3 A Well, he asks Mr. Minuk if he is going
- 4 to try to prove that.
- 5 Q And I take it, based on your
- 6 communications with Mr. Minuk, your only
- 7 expectation was that he would not try to prove it,
- 8 based on your agreement with him?
- 9 A Without question.
- 10 Q And when there was a request made for
- 11 an adjournment, did you speak to Mr. Minuk about
- 12 what he was going to do, what happened during the
- 13 adjournment, whether his position was evolving,
- 14 changing or departing from your agreement?
- 15 A You know, I think he attended to
- 16 whatever it was he was doing, and he told me
- 17 afterwards, I think he had phoned either Slough or
- 18 Kaplan and run this position by them. But, I
- 19 mean, from my perspective, I couldn't have
- 20 imagined that he was going to do something
- 21 contrary to what he had told me already, that he
- 22 wasn't going to do that. And I should tell you
- 23 that I had put on the record on the September 12th
- 24 hearing, I put on the record in two separate
- 25 places that I had told Mr. Minuk that I was going

```
to raise this issue about alcohol consumption not
 1
     being part of this plea. And I put it on the
     record at page 40, of September the 12th.
 3
                 Let's make sure, Mr. Wolson, that we
 4
 5
     are --
                 We are on the same page -- let me see.
6
            Α
                 Could you read part of that in,
 7
            Q
8
     please?
9
                 Yes, we are on the same page, page 40.
     I start at line 10, and I again say to the judge:
10
11
                 "I should have said alcohol isn't an
                 issue in this case."
12
13
     And then as we go down to line 23, page 40, I say:
                 "That's the position I take and I've
14
15
                 taken that position, I believe it is
16
                 pretty clear that I was pretty clear
                 on that, and I want to be clear on
17
                 that today, so I told Mr. Minuk that I
18
19
                 would be articulating this prior to
20
                 today and I want that to be clear on
                 the record."
21
     Then I do it again at page 60, and this is where
22
     the judge, you've just mentioned it, Mr. Clifford,
23
     where the judge is putting to Mr. Minuk, are you
24
25
     going to prove, attempt to call evidence on this
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historical anecdotal area. And Minuk, at page 60,
 1
     asks for a couple of minutes. And then, again, I
     put it on the record, page 60, line 4, I say the
 3
     following:
 4
                 "I can tell you, as I said earlier,
 5
                 I've raised this point prior to
 6
                 articulating it today, I have raised
 7
                 it with my friend in advance of today
 8
                 and the answer that I received was one
 9
                 that I expected in the circumstances."
10
11
     And Judge Wyant says at line 10:
12
                 "I would have expected that you
                 would."
13
                 I'm never going to come into this
14
     court and make -- take a position that I hadn't
15
     raised with counsel. And I did it in what I
16
     thought was the most gentlemanlike way that I
17
     could do it, by telling him that I was going to do
18
     this and ensuring that he was of the same view as
19
20
     me, that that was our arrangement.
                 And, in fact, do I understand that he
21
            0
     confirmed with you that he wouldn't take issue
22
23
     with you putting it on the record?
            Α
                 Yes, of course not.
24
25
            Q
                 Now, before we move further ahead in
```

- 1 time, during that hearing, you referred in your
- 2 testimony, Mr. Wolson, to the fact that when there
- 3 was an adjournment that Mr. Minuk contacted either
- 4 Slough or Kaplan?
- 5 A I think he told me that.
- 6 Q And that's what I want to learn from
- 7 you, sir. And could you provide as detailed as
- 8 possible evidence on that exchange?
- 9 A It would have been in passing. He
- 10 just, I think he retired, he had his cell phone
- 11 with him. I think he came back and said that he
- 12 talked to one of them, I'm not sure who, or maybe
- 13 both of them, and came back and indicated that he
- 14 wasn't going to call any evidence, which is guite
- 15 frankly what I had anticipated before we started
- 16 the 12th.
- 17 Q So you understood that he made a
- 18 telephone call on his cell to one or both of those
- 19 individuals?
- 20 A That's what I was told.
- 21 Q And from that point on in the
- 22 sentencing, we see that Chief Judge Wyant wants to
- 23 satisfy himself that the Crown is aware, of
- 24 course, that the plea is now grounded in the
- 25 unexplained accident, that those are essentially

- the facts surrounding the plea to dangerous 1 2 driving? 3 Α Yes. And you got to, I take it, where you 4 wanted to be on that point, on September 12th? 5 Α I put the position that I believed was 6 the correct position, the one that we had agreed 7 8 to from the beginning. Mr. Wolson, there were other issues 9 that were raised. They didn't have the 10 11 prominence, of course, that the issue of the joint submission and the factual underpinning, but one 12 of the issues that the court raised with you a 13 number of times, in fairness to you, and in fact 14 pressed you to a certain extent was your client's 15 ability to recall and, of course, your ability to 16 relay certain facts to the court. And you on a 17 number of occasions made reference to a head 18 injury and how that affected his ability to 19 20 recall. And of course, bearing in mind, sir, that
 - 24 get this information, sir, that he had suffered

there is still the issue of solicitor/client

privilege, I want you to expand on that, sir.

I asked you during our interview, where did you

25 head trauma and resultant memory loss?

21

22

23

- 1 A I got it from, A, a family member, and
- 2 I got it in a way that would now -- I'm in this
- 3 position of privilege, my statements on the record
- 4 are guite clear, and I will rely on those if you
- 5 are content with that.
- 6 Q I understand that to be your position.
- 7 THE COMMISSIONER: Can you take me to
- 8 that part?
- 9 THE WITNESS: I think it is at page 63
- 10 of September 12th.
- 11 BY MR. CLIFFORD:
- 12 Q Mr. Commissioner, what I could do for
- 13 the benefit of yourself, sir, and other counsel,
- 14 and certainly the witness, in order to be
- 15 complete, is I am confident that I have covered
- 16 every time, during all of the proceedings, where
- 17 this would have been raised. Somebody might find
- 18 another one, so if we wanted to refer to
- 19 August 22nd, page 46, line 22, so exhibit 8.
- THE COMMISSIONER: Let me get that
- 21 again, August 22nd.
- MR. CLIFFORD: Page 46, line 32.
- 23 BY MR. CLIFFORD:
- Q And because we have such a wonderfully
- 25 organized disclosure method here, I will give you

```
all of the details, volume J, tab J.62, page 46 in
 1
     the transcript, 1663 in the overall disclosure in
 2
     exhibit 8.
 3
                 Mr. Wolson, at that point there is
 4
     reference to as follows:
 5
                 "He has never tried to make excuses,
6
                 he has been forthright in what he can
7
 8
                 remember. He received what they
                 believe is a concussion at the time of
9
                 this incident but he has always
10
11
                 thought only of the family of Crystal
                 Taman."
12
13
                 That's in August, August 22?
            Α
                 That's right?
14
            Q
15
                 Yes.
            Α
16
            Q
                 Then further at page 61, line 16, or
17
     15:
                 "I think, quite frankly, that that may
18
                 well have happened, but I don't know
19
20
                 that and Derek doesn't know that
                 because of the head trauma that he
21
                 suffered. So I can't tell you that
22
23
                 but I think that may have happened."
     I won't recite the balance of the paragraph. You
24
25
     are referring to case law.
```

```
Yes.
1
            Α
                 Then, Mr. Commissioner, if we go to
 2
     the next exhibit, exhibit 9, and that's at volume
 3
 4
     J, tab J.63?
                 THE COMMISSIONER: Excuse me, I'm just
 5
     making a note here. Go ahead. Give me that
6
     again.
7
8
                 MR. CLIFFORD: J63.
                 THE COMMISSIONER: Yes.
9
                 MR. CLIFFORD: Page 43, line 15.
10
11
     BY MR. CLIFFORD:
                 Mr. Wolson, at this passage there is
12
            Q
     further reference as follows:
13
                 "Yes, I was indicating that I was
14
15
                 responding to some questions you had
                 for me last time, I indicated to you
16
                 that Harvey-Zenk had gone from work
17
                 and gone to a friend's place and left
18
                 to go home. He doesn't -- there was a
19
20
                 head injury, I can't relate to you the
                 circumstances of how the accident
21
                 occurred. It is unexplained. I would
22
23
                 expect that perhaps he did fall
                 asleep, I don't know. But I can tell
24
25
                 you, as I said last time, that's the
```

an offence of anecdotal evidence which should play a part in your reasoning for sentence." There is a further reference at page 61, at line 10. It would be better to start at line 4. And I indicated, when I put the question to you, generally, that the court was pressing you, and this is one of the instances where I see this. So page 61, line 4. "THE COURT: All right. Let me just then I will move on for a moment, I will come back to that. The head injury, this is, I take it, gentlemen, a documented head injury as a result of the accident that has caused lack of memory? MR. WOLSON: That's the position I advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you." At page 64, again, the court brings up at line 8	1	position of the accused, this is not
for sentence." There is a further reference at page 61, at line 10. It would be better to start at line 4. And I indicated, when I put the question to you, generally, that the court was pressing you, and this is one of the instances where I see this. So page 61, line 4. "THE COURT: All right. Let me just then I will move on for a moment, I will come back to that. The head injury, this is, I take it, gentlemen, a documented head injury as a result of the accident that has caused lack of memory? MR. WOLSON: That's the position I advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	2	an offence of anecdotal evidence which
5 There is a further reference at page 61, at line 6 10. It would be better to start at line 4. And I 7 indicated, when I put the question to you, 8 generally, that the court was pressing you, and 9 this is one of the instances where I see this. So 10 page 61, line 4. 11 "THE COURT: All right. Let me just 12 then I will move on for a moment, I 13 will come back to that. The head 14 injury, this is, I take it, gentlemen, 15 a documented head injury as a result 16 of the accident that has caused lack 17 of memory? 18 MR. WOLSON: That's the position I 19 advance to you. I don't know 20 whether I didn't seek a medical 21 report on that issue, I can only tell 22 you that's the position that was 23 advanced to me from the beginning, and 24 that's what I advance to you."	3	should play a part in your reasoning
6 10. It would be better to start at line 4. And I 7 indicated, when I put the question to you, 8 generally, that the court was pressing you, and 9 this is one of the instances where I see this. So 10 page 61, line 4. 11 "THE COURT: All right. Let me just 12 then I will move on for a moment, I 13 will come back to that. The head 14 injury, this is, I take it, gentlemen, 15 a documented head injury as a result 16 of the accident that has caused lack 17 of memory? 18 MR. WOLSON: That's the position I 19 advance to you. I don't know 20 whether I didn't seek a medical 21 report on that issue, I can only tell 22 you that's the position that was 23 advanced to me from the beginning, and 24 that's what I advance to you."	4	for sentence."
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a documented head injury as a result of the accident that has caused lack of memory? MR. WOLSON: That's the position I advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	13	will come back to that. The head
of the accident that has caused lack of memory? MR. WOLSON: That's the position I advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	14	injury, this is, I take it, gentlemen,
of memory? MR. WOLSON: That's the position I advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	15	a documented head injury as a result
18 MR. WOLSON: That's the position I 19 advance to you. I don't know 20 whether I didn't seek a medical 21 report on that issue, I can only tell 22 you that's the position that was 23 advanced to me from the beginning, and 24 that's what I advance to you."	16	of the accident that has caused lack
advance to you. I don't know whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	17	of memory?
whether I didn't seek a medical report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	18	MR. WOLSON: That's the position I
report on that issue, I can only tell you that's the position that was advanced to me from the beginning, and that's what I advance to you."	19	advance to you. I don't know
you that's the position that was advanced to me from the beginning, and that's what I advance to you."	20	whether I didn't seek a medical
advanced to me from the beginning, and that's what I advance to you."	21	report on that issue, I can only tell
24 that's what I advance to you."	22	you that's the position that was
	23	advanced to me from the beginning, and
25 At page 64, again, the court brings up at line 8	24	that's what I advance to you."
	25	At page 64, again, the court brings up at line 8

1	as follows, Mr. Commissioner, it is page 64, line
2	8:
3	"The next point then is because of the
4	nature of the head injury of which
5	do I and I'm not trying to put you
6	on the spot, Mr. Wolson, I understand
7	that obviously there is certain
8	presumptions that still apply, but
9	there is no other information that you
10	can present to me, medical reports or
11	otherwise?
12	MR. WOLSON: I was advised that the
13	air bag deployed, that he hit quite
14	firmly. I can tell you that an
15	additional fact, although it is not
16	quite on point but you may wish to
17	know this. I indicated to you last
18	time that Dr. Davis had suggested that
19	he seek further help, and he sought
20	out and has two meetings with a doctor
21	in Brandon, Dr. Richard"
22	last name unclear on the transcript.
23	The final reference that I see is at
24	page 65 actually, it would be at page 64, line
25	29, ending on page 65, line 4. You have indicated

1	here, sir:
2	"You know, I've asked him that on some
3	occasions and he doesn't have a firm
4	recollection of what preceded the
5	accident in the hours before, and we
6	have had a discussion about that. I
7	can tell you that one of the officers
8	at the scene thought he was in a state
9	of shock when they dealt with him. I
10	can only tell you what I'm advised. I
11	don't normally seek out medical
12	evidence like that, that isn't
13	something that I would ordinarily do.
14	I'm advancing a position that I've
15	been told and that's what I tell you."
16	Subject to somebody else finding further
17	references, Mr. Wolson, those seem to be the
18	passages where you address on many occasions the
19	head injury or the trauma and corresponding memory
20	loss. And I understand it, sir, that your
21	position, bearing in mind the privilege that
22	exists, is that that's what you had to say about
23	it. If I put the same questions to you today it
24	would be a similar position and you stand by that?
25	A Yes, thank you.
1	

- Q Do you recall who the family member 1 2 was that you spoke to? I think it was the mother. 3 All right. Mr. Wolson, I'm going to 4 raise a question with you here that might provide 5 6 some assistance to evidence that we heard in the first phase of the Commission, and that deals with 7 the victims' issues. 8
- At the end of the September 12th, '07

 sentencing hearing, and I may be wrong on the

 date, but I think I've got it right, was there a

 security concern that was raised and had to be

 addressed on that day?
- 14 A There was a security concern that was 15 raised by me shortly after August the 22.

The Commission has heard evidence with

- respect to Mr. Harvey-Zenk being in a courtroom,
 and then there being some concern about whether he
 was going to exit the courtroom and whether he
 might have gotten treatment to go out a side door
 or another exit door.
- Do I understand, sir, that you, and I
 believe I speak for counsel here when I indicate
 that the Commission is not interested in the
 minutia of detail on what caused this, but you

16

0

- 1 received what could be characterized as a serious
- 2 threat, it was either directed to, it was
- 3 ambiguous, but either to Derek Harvey-Zenk's
- 4 family or perhaps even your own?
- 5 A Yes.
- 6 Q Which caused you to notify the
- 7 authorities in major crime here in Winnipeg?
- 8 A I did.
- 9 Q And also court security?
- 10 A I didn't do court security. The judge
- 11 was made aware of the situation.
- 12 Q That's what I was referring to?
- 13 A The police were and the judge was.
- 14 O And do I understand that as a result
- of that, steps were taken on September 12th, with
- 16 respect to the exiting of the courtroom?
- 17 A I can't tell you what security did,
- 18 that is the security that were there. I'm quite
- 19 sure there were more sheriff officers there after
- 20 this, because the concern I had was that it could
- 21 have come from inside the courtroom, that is from
- 22 somebody who was inside the courtroom. And I had
- 23 indicated to one of the security officers,
- 24 sheriff's officers, I had notified him as well
- just as we were in the courtroom, I said, would

- 1 you mind keeping sort of a look at the people in
- 2 the courtroom and see whether you think there is
- 3 anything that we should know about.
- 4 O And in terms of the assessment of the
- 5 threat, in terms of whether it was a bona fide
- 6 concern, am I correct that the threat was left by
- 7 way of a voice mail on your telephone?
- 8 A It was, yes. And I had given police
- 9 service major crimes access to that voice mail so
- 10 they could listen to it and they could do what
- 11 they thought they should do under the
- 12 circumstance. It was without question a bona fide
- 13 issue.
- 14 Q Moving forward now, Mr. Wolson, to the
- 15 October sentencing, October 29th, 2007. We have
- 16 the exhibit of the judge's final ruling, but there
- 17 were some intervening occurrences and I wanted to
- 18 ask you about those, sir.
- 19 Could the witness be provided with
- 20 volume S-99, please?
- 21 MR. CLIFFORD: Mr. Commissioner, would
- 22 this be an appropriate time for the afternoon
- 23 recess?
- 24 THE COMMISSIONER: How much longer do
- 25 you think?

```
MR. CLIFFORD: I am not going to be
1
    much longer, this is in fact the final --
                 THE COMMISSIONER: Let's finish it and
3
    then we will adjourn. While you are at it, carry
4
 5
    on.
6
                 MR. CLIFFORD: All right.
7
                 THE COMMISSIONER: Volume S?
8
                 MR. CLIFFORD: Tab 99, page 3499.
                 THE WITNESS: Is this the letter from
9
    the judge?
10
11
                 MR. CLIFFORD: Yes, it is. And does
    the witness have that, Madam Clerk?
12
13
                 THE WITNESS: I have a copy, my own
14
    copy.
15
                 MR. CLIFFORD: Exhibit 210.
                 THE WITNESS: This is the October 19,
16
    2007 letter?
17
    BY MR. CLIFFORD:
18
                 Indeed it is, Mr. Wolson, October 19,
19
            Q
20
    2007. You are moving towards your sentencing
    hearing, and I understand that you were furnished,
21
    along with your colleague, Mr. Minuk, with this
22
    correspondence from Judge Wyant?
23
            Α
                 I was.
24
25
            Q
                 What was your reaction to this,
```

1	Mr. Wolson?
2	A I was shocked.
3	Q And could you elaborate on that?
4	A I had never heard of a judge giving a
5	sentencing live on the radio. It is not something
6	that's happened in this jurisdiction. I'm not
7	aware that it has ever happened. But I'm even
8	more shocked that the judge seemed to make up his
9	mind without consulting with counsel, because he
10	says:
11	"Please be advised that the court has
12	been approached by CJOB."
13	First of all, I'm a little taken aback that there
14	would be some communication between CJOB, which
15	is, Mr. Commissioner, a local radio here in
16	Winnipeg. I'm surprised there would have been
17	that communication while a judgment is on reserve.
18	But he says:
19	"Please be advised that the court has
20	been approached by CJOB with a request
21	to broadcast my decision with respect
22	to the above-noted case on October 29,
23	2007 by live feed. Upon careful
24	consideration of the request, I have
25	approved it, subject to stringent

```
conditions."
1
     And he goes on to say, I don't need to read it
     all, it is there for you. He says in the last
3
     paragraph, he said:
4
                 "It can reasonably be anticipated that
 5
                 other media outlets will become aware
6
                 of CJOB's plan to broadcast this live
7
                 feed and may make similar requests.
8
                 It is the view of the Court that
9
                 notification ought to be given to
10
11
                 other media of this granted controlled
                 access."
12
     So I'm absolutely taken aback by it.
13
                 Sir, at page 3500 at tab S-99, you
14
     should see a copy of your correspondence that very
15
     day?
16
                 Yes, I write -- I think this came in
17
            Α
     by -- I have my own documents, is it here? I will
18
     just go --
19
20
                 I just want to make sure, Mr. Wolson,
     and I'm fairly confident that this is the case,
21
     that your correspondence comprises part of the
22
     exhibit as well?
23
            Α
                 Well, this is what I say. I say:
24
                 "I've received your fax..."
25
```

1	because it came in by fax from the judge,
2	"October 19 at 3:34 p.m. regarding
3	the above captioned individual. I was
4	unaware that the court had been
5	approached by CJOB wishing to
6	broadcast your decision on October 29,
7	2007 by live feed. I was also unaware
8	you would approve the request of this
9	media agency."
10	And then, of course, I ask for to be allowed to
11	make submissions as to the appropriateness of this
12	process. And that's faxed to the judge and hand
13	delivered to the judge that afternoon.
14	Q I understand, sir, that you became
15	aware of the fact shortly thereafter that the
16	judge had changed his position on allowing the
17	live media feed into the courtroom for the
18	sentencing?
19	A I think I got a fax back indicating
20	that we don't need to set a date for arguing the
21	appropriateness of it because he has withdrawn his
22	consent of that.
23	You know, I had heard about this, or
24	at least Mr. Minuk had called me, I believe, and
25	he told me that he had heard this rumour that this

- 1 was going to happen. And I said to him, it can
- 2 never happen, it just couldn't be. And then I got
- 3 this document and it was happening.
- 4 Q There is one other piece of
- 5 correspondence I wanted to ask you about in
- 6 connection with this issue, and that is found at
- 7 volume R-2.91.79.
- 8 A Is this Mr. Minuk's email to me?
- 9 MR. CLIFFORD: Yes, it is, and we will
- 10 get it entered as the next exhibit.
- 11 THE CLERK: Exhibit 213.
- 12 (EXHIBIT 213: R-2.91.79, Email from
- 13 Martin Minuk to Richard Wolson sent
- 14 10/19/07 at 4:54 p.m.)
- 15 MR. CLIFFORD: I'm going to give the
- 16 full reference again, volume R-2.91.79, page 3307.
- 17 BY MR. CLIFFORD:
- 18 Q It is quite evident here that word
- 19 gets around pretty fast. Mr. Minuk is in Bangkok
- 20 and he is emailing you at --
- 21 A 5:00 in the morning.
- 22 Q Apparently. And he is referring to
- 23 the fact that there is going to be a media issue,
- 24 and he makes reference, in fact, to the
- 25 conversation that you just told the Commission

```
about, that contrary to your thoughts or belief
 1
     that it would never happen, he learned otherwise
 2
     as well. But what he makes reference to here, and
 3
     I wanted to ask you about, is he states, or asks:
 4
                 "If you are planning any challenges or
 5
                 motions for bias and recusal, please
 6
                 let me know as soon as you can."
 7
     And I wanted to ask you, Mr. Wolson, was there
8
     anything in the conversation you had with
9
     Mr. Minuk that would form the basis of him asking
10
11
     you that question or raising that issue?
                 I've never made such a motion. What I
            Α
12
13
     would have done, quite frankly, in these
     circumstances, is I would have gone back before
14
     the judge and tried to convince him that what he
15
16
     had agreed that he was going to do was
     inappropriate. I would have challenged him on
17
     that. I actually thought at this point the matter
18
     was going to be going to the Court of Appeal.
19
20
     thought that -- that was my mindset at the time.
                 And so do I understand from your
21
            0
     response that, no, Mr. Minuk hadn't said anything
22
23
     to you that would form the basis of this --
            Α
                 Not that I recall at all.
24
25
            0
                 -- communication?
```

- 1 A No.
- 2 Q And I wanted to follow up with you on
- 3 the issue of your expectation that you were going
- 4 to the Court of Appeal. Do I understand that you
- 5 were ready to do so in the event that the judge
- 6 didn't accede to the joint recommendation for
- 7 sentencing?
- 8 A In a heart beat.
- 9 MR. CLIFFORD: Mr. Commissioner, it is
- 10 3:30, could we take our afternoon recess?
- 11 THE COMMISSIONER: Thank you.
- 12 (Proceedings recessed at 3:30 p.m.
- and reconvened at 3:45 p.m.)
- 14 THE CLERK: Order. All rise. This
- 15 Commission of Inquiry is now reopened. Please be
- 16 seated.
- 17 MR. ZAZELENCHUK: Mr. Clifford
- informed me, Mr. Commissioner, that he is through
- 19 with his direct evidence.
- THE COMMISSIONER: Yes, I assumed he
- 21 was.
- 22 MR. ZAZELENCHUK: Madam clerk, I
- wonder if you could give Mr. Wolson exhibit 176.
- 24 BY MR. ZAZELENCHUK:
- 25 Q Sir, that's a photocopy. Can you

- 1 confirm for me if that's in your hand?
- 2 A It is.
- 3 Q And it appears to be a numbered
- 4 witness list for the preliminary inquiry that
- 5 didn't take place?
- 6 A That's right.
- 7 Q And am I correct in assuming that this
- 8 would have been given to you by Mr. Minuk as a
- 9 courtesy, as Crowns often do to defence counsel,
- 10 telling them when the witnesses can be expected to
- 11 be called?
- 12 A It is. I don't recall today when I
- 13 got this. But, of course, I was writing down as
- 14 he was telling me, because as you know, there is a
- 15 lot of disclosure here and you would like to focus
- in on certain witnesses at certain times.
- 17 Q Absolutely. And I figured that out,
- 18 but I just wanted you to confirm that for me.
- 19 Thank you, sir.
- 20 A I will leave all of these exhibits
- 21 over here.
- 22 O Now I want to ask you a few questions
- 23 about the threat that you received. I accept your
- 24 evidence that you received it, but I want to get
- 25 some details on what happened afterwards. You say

- 1 it was on your voice mail?
- 2 A It was at my office.
- 4 A I will tell you exactly, it was
- 5 August 22nd, it was the evening of August 22nd. I
- 6 had left Winnipeg to go to Grand Forks, North
- 7 Dakota. Mr. Commissioner, that's about 150 miles
- 8 south of Winnipeg. Our firm was having a meeting,
- 9 a firm meeting there, a bonding weekend so to
- 10 speak, so that we would talk about issues in the
- 11 office and things of that nature. While I
- 12 normally check my voice mail fairly often, I
- 13 didn't, and I checked it that evening, and a
- 14 message was there that caused me a lot of concern.
- 15 I raised it actually with the other people in my
- 16 firm, because we were all there, and I said this
- is the message, what do you think I should do?
- 18 And I ended up calling the police service,
- 19 advising them.
- 20 Q That's what I was getting to, sir. So
- 21 you called the police service. Did anybody from
- 22 the police service interview you or come down and
- 23 listen to the voice mail?
- 24 A I think I gave them my access code, so
- 25 that is how to access my voice mail. And they did

- 1 so on the understanding they wouldn't listen to
- 2 any other messages, as you can imagine, but only
- 3 this one. And I trusted them. And they listened
- 4 to the message and took whatever action they
- 5 thought, including relating it to Derek
- 6 Harvey-Zenk.
- 7 Q Did you have any further contact with
- 8 the police service with respect to this threat
- 9 after that?
- 10 A I think they came to my office to
- 11 see -- they wanted to -- I was away, but I invited
- 12 them there on the Monday. No one was there I
- don't think on the weekend. So I invited them to
- 14 come in, and sometimes on my voice mail you can
- 15 check a time or even a phone number, if one were
- 16 foolish enough to use a phone with a phone number.
- 17 Q Okay. So you spoke to them and they
- 18 went so far as to come to your office. Okay,
- 19 thank you sir. One last point: You mentioned
- 20 that you received extensive disclosure and we can
- 21 go to it, if necessary, but as I went through the
- 22 material I think the disclosure came in four
- 23 parts, there were at least four different
- 24 disclosures.
- 25 A I had them put in binders in my office

- 1 and they occupied two binders and then a file, an
- 2 accordion type file.
- 3 One of the items of disclosure that
- 4 you received was the traffic accident report
- 5 filled out by Mrs. Beattie and by your client,
- 6 correct?
- 7 A Yes.
- 8 Q And you also received a CD with 26
- 9 interviews on it?
- 10 A Which interviews were those?
- 11 Q Those were with the Winnipeg Police
- 12 officers?
- 13 A What I had in my disclosure and what I
- 14 used was a summary of each of the interviews that
- 15 came in to the disclosure. Did I open the CD? I
- 16 couldn't. Someone in my office may have, but when
- 17 I say I couldn't, I'm not handy in that regard.
- 18 Q I'm exactly like you, to me a computer
- 19 and anchor are exact similars. But I'm curious
- 20 about you did receive the CD, but you say you
- 21 worked from summaries of it?
- 22 A I worked from summaries. Obviously,
- 23 if the matter had gone to preliminary, I may have
- 24 had more available to me. I had a junior working
- 25 with me.

1	Q And the reason I raise that, sir, is
2	because I'm trying to be fair, and there is
3	something that I want to draw your attention to
4	and now you are telling me that you may not know
5	about it, but if we could go firstly to the
6	traffic accident report I'm just looking for
7	the exhibit number, Mr. Commissioner. It is
8	exhibit 70, and for those of us with the book it
9	is E1.23.n. And on the fifth page of that
10	document, we have the statement of Derek
11	Harvey-Zenk. You see that, sir?
12	A I do.
13	And it says, it is very brief,
14	"On February 25th, 2005 at
15	approximately 7:00 a.m. I became
16	involved in a collision on
17	Lagimodiere. I was wearing my seat
18	belt at the time. My air bag
19	deployed. As a result of the
20	collision I sustained a bloody nose
21	and a cut to the inside of my lip."
22	And there is no indication here of any
23	kind of a head trauma, you see that, sir?
24	A I do.
25	Q The other document that I'd like to

2 be found at F-2.35.t. 3 A I hadn't read this, I hadn't seen it 4 before. 5 Q And I can appreciate that, sir, and in 6 fact that corresponds with what you told me a few 7 minutes ago that you didn't get into the disk, 8 that that would have been something for later. 9 But this is a statement of he is referred to as 10 constable, but I understand he was a sergeant 11 of Sergeant Isaac? 12 A I know Paul Isaac. 13 Q And he is the wellness officer? 14 A He is. 15 Q And if we could go to page 17 at the 16 top, and at the bottom the number is 1177. And if 17 we could go to line 21, we have Sergeant Pearson, 18 the interviewer, saying: 19 "Do you know if and when he received 20 any medical treatment?" 21 And Sergeant Isaac replies: 22 "I attended to the Concordia Hospital 23 with him later on in the evening and I	1	draw your attention to is exhibit 204 and that can
4 before. 5	2	be found at F-2.35.t.
5 Q And I can appreciate that, sir, and in 6 fact that corresponds with what you told me a few 7 minutes ago that you didn't get into the disk, 8 that that would have been something for later. 9 But this is a statement of he is referred to as 10 constable, but I understand he was a sergeant 11 of Sergeant Isaac? 12 A I know Paul Isaac. 13 Q And he is the wellness officer? 14 A He is. 15 Q And if we could go to page 17 at the 16 top, and at the bottom the number is 1177. And if 17 we could go to line 21, we have Sergeant Pearson, 18 the interviewer, saying: 19 "Do you know if and when he received 20 any medical treatment?" 21 And Sergeant Isaac replies: 22 "I attended to the Concordia Hospital 23 with him later on in the evening and I	3	A I hadn't read this, I hadn't seen it
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we could go to line 21, we have Sergeant Pearson, the interviewer, saying: "Do you know if and when he received any medical treatment?" And Sergeant Isaac replies: "I attended to the Concordia Hospital with him later on in the evening and I	15	Q And if we could go to page 17 at the
the interviewer, saying: "Do you know if and when he received any medical treatment?" And Sergeant Isaac replies: "I attended to the Concordia Hospital with him later on in the evening and I	16	top, and at the bottom the number is 1177. And if
"Do you know if and when he received any medical treatment?" And Sergeant Isaac replies: "I attended to the Concordia Hospital with him later on in the evening and I	17	we could go to line 21, we have Sergeant Pearson,
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21 And Sergeant Isaac replies: 22 "I attended to the Concordia Hospital 23 with him later on in the evening and I	19	"Do you know if and when he received
22 "I attended to the Concordia Hospital 23 with him later on in the evening and I	20	any medical treatment?"
23 with him later on in the evening and I	21	And Sergeant Isaac replies:
	22	"I attended to the Concordia Hospital
24 romained with him until he was seen by	23	with him later on in the evening and I
Temained with him until he was seen by	24	remained with him until he was seen by
25 the attending physician. And at that	25	the attending physician. And at that

1	point all of the information that was
2	really provided to the attending
3	physician was this was an individual
4	who had been up for a number of hours,
5	partly as a result of work, and then
6	in the morning he was involved in a
7	motor vehicle accident and someone had
8	died as a result of that. And it has
9	been very distressing for him,
10	upsetting, and what he needs is some
11	prescription that would assist him in
12	getting to sleep because that's an
13	important piece. And they were fully
14	supportive of that just from the
15	conversations that we had."
16	Q Okay. So that was the reason for
17	taking him to Concordia, it wasn't
18	medical or anything?
19	A That was the only reason. The
20	prescription was written out and he
21	returned home, and that was the sole
22	purpose if it."
23	This is happening in the late evening
24	of the 25th from the context, and I believe you
25	told us, and I accept your word without question,

- that you weren't aware of this?
- 2 A Right.
- 3 Q You will agree with me that receiving
- 4 sleeping medication is really not consistent with
- 5 having a concussion?
- 6 MR. PROBER: I object to that
- 7 question. How would this witness know? He is not
- 8 a medical doctor. It is inappropriate. I take it
- 9 you heard me, Mr. Commissioner?
- 10 THE COMMISSIONER: I have. Mr.
- 11 Prober, one always hears you.
- 12 MR. ZAZELENCHUK: I think Mr. Wolson
- 13 has cross-examined pathologists --
- 14 THE COMMISSIONER: I don't think that
- 15 he can answer the question.
- 16 MR. ZAZELENCHUK: If that's the
- 17 ruling, Mr. Commissioner, I will withdraw.
- 18 THE WITNESS: My understanding, I can
- 19 tell you, was that it was the Victoria Hospital
- 20 not the Concordia and when I flip the page here I
- 21 see --
- 22 BY MR. ZAZELENCHUK:
- Q He does in fact say that.
- 24 A Something about the Victoria hospital.
- Q He does in fact say -- Officer Isaac

- 1 does say later on, I was going to get to that,
- 2 Officer Isaac does say later on he meant Victoria
- 3 when he says Concordia. You are correct on that,
- 4 sir. Those are my questions, sir, thank you.
- 5 THE WITNESS: Thank you, sir.
- 6 MR. McDONALD: I have none.
- 7 THE COMMISSIONER: Thank you.
- 8 MR. LABOSSIERE: No questions,
- 9 Mr. Commissioner.
- 10 THE COMMISSIONER: Thank you.
- MR. WEINSTEIN: No questions.
- MR. PROBER: No questions.
- 13 THE COMMISSIONER: We will get to you,
- 14 sir.
- 15 MR. JACK: Thank you,
- 16 Mr. Commissioner.
- 17 BY MR. JACK:
- 18 Q Mr. Wolson, I have just a few
- 19 questions on one specific narrow detail. I would
- 20 like to turn your attention to that, to give you a
- 21 heads up where I'm going.
- 22 THE COMMISSIONER: Before you get
- 23 there, I understand it is Mr. Nozick?
- MR. NOZICK: Correct.
- THE COMMISSIONER: I don't think Mr.

- 1 McFetridge ever introduced you. I'm glad that
- 2 someone else did, Mr. Giasson did.
- 3 MR. NOZICK: I think Commission
- 4 Counsel did on July 2nd.
- 5 THE COMMISSIONER: Did they? I didn't
- 6 make a note of it, Mr. McDonald. Thank you.
- 7 BY MR. JACK:
- 8 Q Thank you, Mr. Commissioner. Mr.
- 9 Wolson, if I could turn your attention to exhibit
- 10 8 in these proceedings, volume J62, in particular
- 11 I'm looking at page 1623. I hope that accords
- 12 with the copy that you are reviewing there.
- 13 A I don't -- what document is this?
- 14 Q This is the transcript of proceedings
- in front of Judge Wyant on August 22, 2007?
- 16 A I was using my own, but that's fine.
- 17 Yes, sir.
- 18 Q If you could, please, direct your
- 19 attention on page 1623, to line 20?
- 20 A What page is that?
- 21 Q It is in the upper right hand corner,
- 22 it would be page 6 of the transcript.
- 23 A But I'm using my own here. 1623 did
- 24 you say?
- THE COMMISSIONER: The transcript of

```
August 22nd, at page 6, yes.
1
 2
                 THE WITNESS: Yes, sir.
     BY MR. JACK:
 3
            0
                 You have got it there, Mr. Wolson?
 4
            Α
                 I do.
 5
                 I would like to read in beginning at
 6
     line 20 because it is one specific detail that was
 7
     read in by Mr. Minuk on that date, with which I
 8
     would like to have a discussion with you. I will
9
     read as follows, beginning at line 20:
10
11
                 "All of the people with whom the
12
                 accused was with that evening were
                 interviewed by Professional Standards.
13
14
                 The homeowner related that the
15
                 gathering came to an end at his
16
                 residence when he began to clean up
                 and retire for the evening or early
17
                 morning near to or just after
18
19
                 4:00 a.m. on February 25. He told
20
                 investigators that some of his
                 colleagues remained at his home, and
21
                 when he woke around 6:30 a.m. those
22
23
                 who had remained were ready to leave.
                 One of those persons was the accused."
24
25
                 Now, you've already explained the
```

- 1 process that was employed to arrive at the
- 2 submissions that were made on August 22, 2007.
- 3 I'm wondering if you recall having heard that
- 4 specific detail submitted by Mr. Minuk on that
- 5 date?
- 6 A Prior to that date?
- 7 Q First of all, do you recall that
- 8 comment being made in court on August 22, 2007?
- 9 A It is there, and I was there, so I
- 10 have to assume that I heard it.
- 11 Q Did it cause you any particular
- 12 concern? Did you make any note of it when it was
- 13 read in at that time?
- 14 A I didn't.
- 15 Q Looking at that the comment, and in
- 16 particular the notion that the homeowner retired
- around 4:00 a.m. and awoke again at 6:30 a.m., was
- 18 that consistent with your understanding of the
- 19 evidence? And the homeowner they are referring to
- 20 would have been Sean Black, as we've heard.
- 21 A You know, I haven't read his statement
- 22 for a while. And what I read was the summary that
- 23 was contained in the materials, because as I said,
- 24 I didn't crack open that CD. So I don't know what
- 25 his statement says. I had the summaries of each

- 1 of the individuals, and I'm sure you have that
- 2 too, and I was relying on that.
- 3 Q Thank you. If I were to suggest to
- 4 you that in the summaries or in the statements
- 5 which you've indicated you didn't crack open and
- 6 listen to, that in fact that was not the version
- 7 offered by Officer Black and, in fact, not the
- 8 version offered by any of the officers who might
- 9 have also been in a position to comment on that,
- 10 would that surprise you?
- 11 A It doesn't affect me one way or the
- 12 other. I don't recall their evidence
- 13 particularly. You know, I did prepare as best I
- 14 could for today, but I don't recall -- if you ask
- 15 me what is in those statements, I just have an
- 16 overview.
- 17 Q Certainly. Would it be fair to say
- 18 that, again, given the context in which you've
- 19 just indicated, you didn't have any recollection
- 20 prior to August 22, 2007, that the homeowner would
- 21 have gone to sleep at 4:00 a.m., that wasn't a
- 22 detail in your mind?
- 23 A That statement didn't cause me any
- 24 thought, quite frankly. We are there on a joint
- 25 recommendation. We are there having made this

- 1 plea bargain. I'm looking at the overall picture,
- 2 is this plea bargain going to be accepted by the
- 3 judge. I'm focused on that. And as to the detail
- 4 of that statement, did I dissect it, did I listen
- 5 to it and put stars beside it? I can't say that I
- 6 did.
- 7 Q And that's understandable. It would
- 8 be fair to say then that detail, whether you had
- 9 heard it before August 22, 2007 or not, just
- 10 simply wasn't sticking in your mind, especially on
- 11 that date?
- 12 A It didn't move me one way or the
- 13 other.
- MR. JACK: Thank you, Mr.
- 15 Commissioner, I have no further questions.
- THE COMMISSIONER: Before you, Mr.
- 17 Nozick, I think Mr. Green --
- 18 MR. GREEN: I have a few questions,
- 19 Mr. Commissioner, but my friend Mr. Nozick and I
- 20 have spoken, and I will go after him.
- THE COMMISSIONER: Good, all right.
- 22 MR. NOZICK: Just to introduce myself,
- 23 Stan Nozick, appearing as co-counsel for the
- 24 government. If I might have a moment. They
- ushered me right out in to the back room, they

- 1 don't let me across this line.
- THE COMMISSIONER: Glad to hear that.
- 3 BY MR. NOZICK:
- 4 Q Good afternoon, Mr. Wolson.
- 5 A Hello, Mr. Nozick.
- 6 Q How are you?
- 7 A I'm very well, how are you?
- 8 Q I am fine. Now that we have gone
- 9 through that I have a couple of questions for you.
- 10 MR. PROBER: Mr. Nozick, could you
- 11 lower the mic, please? You are not that tall.
- 12 Thanks.
- MR. NOZICK: I will figure this out.
- 14 I always like the ones that attach to your lapel.
- 15 THE COMMISSIONER: That's a little
- 16 higher than Mr. Prober has it.
- 17 BY MR. NOZICK:
- 18 Q In any event, Mr. Wolson, I just want
- 19 to get to this area of when you decided to try and
- 20 resolve this matter.
- 21 A Sure.
- 22 O And that, I take it, was in the week
- 23 before the matter was set for preliminary hearing
- 24 in July; is that correct?
- 25 A My recollection, Mr. Nozick, it was

- probably the Thursday, Friday before the Monday. 1 Maybe even the Wednesday. 2 As I understand it, having come late 3 to these proceedings, the preliminary was 4 scheduled to start on Monday, July the 16th? 5 Α That is so. 6 And the Friday then would have been 7 Q the 13th of July, and Thursday the 12th of July? 8 Yes. Α 9
- 10 Q And it is at that point, I take it, is
- 11 that when you contacted Mr. Minuk?
- 12 A It would have been around the
- 13 Wednesday, Thursday, or Friday. Probably the
- 14 Thursday or Friday is my best estimate of time.
- 15 Q And just while I think of it, you had
- 16 no contact with either Mr. Don Slough or Brian
- 17 Kaplan with the Department of Justice?
- 18 A On this matter?
- 19 Q Regarding this matter?
- 20 A Not a word.
- 21 Q Your dealings were strictly with Mr.
- 22 Minuk?
- 23 A That is so.
- Q And you were under the impression that
- 25 Mr. Minuk had been appointed as an independent

- 1 prosecutor in order to alleviate any perception of
- 2 bias or prejudice with respect to the
- 3 investigation; is that fair?
- 4 A Yes. You know, Mr. Nozick, I do a
- 5 fair bit of work with independent counsel. There
- 6 was Mr. Minuk, there was Mr. Abra before he became
- 7 a Queen's Bench judge, there is Mr. Tapper, there
- 8 is -- there are a couple of others. And my
- 9 understanding of it is, is that they give the
- 10 courtesy of Mr. Kaplan -- are you leaving me?
- 11 Q Just getting my original notes made at
- 12 the time or shortly thereafter.
- 13 A I see. They give the courtesy, I have
- 14 been advised, of keeping Justice informed as to
- 15 what is happening. So that's what I have been
- 16 told in the past and I had no reason to believe
- 17 that it was different here.
- 18 Q I was going to get to that in a
- 19 moment. But in your memo to your file dated
- 20 July 18, the one that was dictated on July the
- 21 16th, that's exhibit 18 in these proceedings, and
- 22 it is also found, Mr. Commissioner, at volume S at
- page 3501 and the tab would be S100.
- 24 A I have got that.
- THE COMMISSIONER: I had it a few

```
1
     minutes ago.
 2
                 MR. NOZICK: Here it is, got it.
     BY MR. NOZICK:
 3
                 So you had these discussions with Mr.
 4
            0
     Minuk on the 12th or 13th of July, you had the
 5
     court proceeding on July 16 in which the matter
6
     was adjourned until the next day, July 17th,
7
8
     correct?
                 That's so.
9
            Α
                 And after court it looks like you went
10
            0
11
     back to your office and dictated this memo to
12
     file, correct?
13
                 I did some time on that day, so --
                 Well, you refer, "we appeared in court
14
            0
     this morning, adjourned the matter for one day,"
15
16
     so obviously you went back and would have done
     this memo?
17
18
            Α
                 Sure.
19
                 And in the memo you say there is going
            Q
20
     to be a guilty plea tomorrow before Judge Wyant
     and he will be seized; correct?
21
22
                 That's what I say.
            Α
23
                 Okay. We can follow along the
            0
     bouncing ball here. Then you indicate that the
24
25
     intention was to talk to Judge Wyant in advance,
```

- 1 correct?
- 2 A Yes, it is, it was my intention.
- 3 Q I will get back to that in a moment.
- 4 And then Marty, Mr. Minuk, is going to send me a
- 5 letter outlining our discussions and confirming
- 6 our plea bargain. And then you say he has vetted
- 7 it with his superiors. Do you see that?
- 8 A Yes.
- 9 Q I have taken a long time to come to
- 10 this point, but what did you mean -- that's your
- 11 word "vetted", I take it, correct?
- 12 A It is. Of course, it is my word, it
- is my memo, it is my word.
- 14 Q Mr. Minuk didn't say to you "I'm going
- 15 to vet it with my superiors?"
- 16 A I don't know what words he used. The
- 17 impression that I got was that he was going to --
- 18 I had said to him, you take this discussion of
- 19 mine and you deal with it with the people who you
- 20 have to deal with it. And obviously he must have
- 21 told me Slough and Kaplan, because I put it in my
- 22 memo. I just wouldn't put it in there otherwise.
- 23 But whether the word "vetted" was used or whether
- 24 the word "discuss", I can't tell you. This is my
- 25 memo on my file. It is all that I can tell you.

Q Now, you've had extensive experience 1 in dealing with independent counsel in many other 3 cases? I have. 4 In fact, have you been independent 5 Q counsel for the Government of Manitoba yourself? 6 I have never prosecuted. 7 Α No. In any event, what has your experience 8 been in dealing with other independent counsel 9 with respect to their consulting or not with 10 11 members of the Department of Justice? Α My experience is that they do consult, 12 13 and I have been told that. I was told that by Mr. Abra. As a matter of fact, we had a case some 14 months prior to his being appointed a Queen's 15 16 Bench judge and I asked him about it as we were together, and he said to me, I look at it this 17 18 They are my client in effect, I'm giving them the courtesy of a discussion, telling them 19 20 what I'm planning to do. I'm independent, but I owe it to them, the courtesy of discussing it with 21 22 them. 23 And in this particular case, is it Q your assessment that the responsibility for making 24 the decisions that were made in this case would 25

- 1 fall to the independent prosecutor, Mr. Minuk?
- 2 A No doubt about that in my mind.
- 3 That's why they have independent counsel.
- 4 O Exactly. Now, I wanted to talk a bit
- 5 about this plea bargain. Now, I take it, as I
- 6 understand it, a plea bargain encompassed many
- 7 things; is that fair?
- 8 A Sure.
- 9 Q And in this case it was a two-prong
- 10 plea bargain, correct?
- 11 A It was charge and sentence.
- 12 Q So, the first part of the plea bargain
- 13 was what charges is the accused prepared to enter
- 14 pleas of guilty to and what charges are the Crown
- 15 prepared to enter stays of proceedings?
- 16 A Correct. There was only one charge
- 17 that he was prepared to enter guilty to, at least
- 18 that I articulated to Mr. Minuk.
- 19 Q And he eventually plead guilty to the
- 20 one charge of dangerous driving causing death?
- 21 A Yes.
- 22 Q And the Crown entered stays of
- 23 proceedings to the other three charges, the
- 24 refusal, the impaired driving and criminal
- 25 negligence causing death?

- 1 A You are correct, sir.
- 2 Q And that part of the plea bargain is
- 3 not reviewable by a court, is that fair? That is
- 4 a judge -- the Crown has the sole discretion as to
- 5 what charges they are going to proceed on?
- A A charge that's stayed is a charge
- 7 that's stayed. It should not be a factor on any
- 8 sentence.
- 9 Q So the judge does not have any
- 10 jurisdiction to interfere with a charge that is
- 11 stayed by a Crown Attorney; do you agree with
- 12 that?
- 13 A I accept that.
- 14 Q And it was your assessment on the
- 15 evidence of this particular case, that the staying
- of these charges was more than reasonable, I take
- 17 it; is that fair?
- 18 A I thought that it was a reasonable
- 19 thing to do. I thought the whole plea bargaining
- 20 was reasonable.
- 21 Q And so do I. And we will get to that
- 22 part --
- THE COMMISSIONER: I am sorry?
- MR. NOZICK: I said so do I and we
- 25 will get to that part.

- 1 THE COMMISSIONER: I don't think you
- 2 should express your opinion. I think you should
- 3 ask questions.
- 4 MR. NOZICK: I apologize.
- 5 BY MR. NOZICK:
- 6 Q In any event, the second part of the
- 7 plea bargain is with respect to what sentence
- 8 would be proper under the circumstances, keeping
- 9 in mind the facts of the case, and the case law in
- 10 respect thereto; is that fair?
- 11 A It is.
- 12 Q And it was your assessment after
- 13 reviewing the facts and the case law that the
- 14 joint recommendation with respect to a conditional
- 15 sentence was a reasonable disposition; is that
- 16 fair?
- 17 A Absolutely fair. I thought that it
- 18 was well within the range of accepted cases in
- 19 Manitoba by all courts in this province, that is
- 20 by all levels in this province.
- 21 Q And what you wanted to do, as a
- 22 responsible counsel, you wanted to make sure that
- 23 whomever the judge was going to be, if possible,
- 24 would meet with you and the Crown Attorney and
- 25 give you an indication with respect to whether

- 1 they were prepared to accept the joint
- 2 recommendation or whether they had any other
- 3 problems in respect thereto; is that fair?
- 4 A Well, it is to a point. My experience
- 5 is, particularly in the later years, judges don't
- 6 necessarily say, yes, I will agree. But if they
- 7 have problems, they will give you and tell what
- 8 you what their problems are and give you a chance
- 9 to, when you come to court, deal with those
- 10 problems. So I never really -- I mean it would
- 11 have been nice if Judge Wyant had said in bold
- 12 black letters, I agree, but I never really
- 13 expected that. I just wanted to see if he had
- 14 issues. And at the end of the day, Mr. Nozick, I
- 15 took from our conversation with him, while he
- 16 didn't articulate the words to me, I had no
- 17 difficulty in my experience concluding that he was
- 18 going to accept this joint submission of ours.
- 19 Q And at the meeting with Judge Wyant
- 20 you advised him that your client was a police
- 21 officer that was then under suspension; correct?
- 22 A You heard me say that, yes, that's
- 23 absolutely correct.
- Q And did you advise Judge Wyant that by
- 25 virtue of his guilty plea that he would be losing

his employment? 1 I said he would either volunteer 2 retirement, retire, or he would be terminated. 3 So in addition to whatever disposition 4 the court may make, there were some other 5 ramifications that were coming to your client by 6 virtue of a plea of guilty to the charges; is that 7 fair? 8 Well, there was his job and there was 9 also, while the plea bargain was that there was 10 not going to be a court ordered prohibition, I 11 know from my dealing with these matters, that the 12 motor vehicle branch will automatically suspend on 13 charges of this kind, so I knew that he was facing 14 15 ramifications. I knew he was facing a lot of 16 ramifications. A conditional sentence is a real, it is a real sentence. It carries with it -- it 17 is in effect a jail term in the community. 18 THE COMMISSIONER: Is it an automatic 19 20 suspension under your Highway Traffic Act? THE WITNESS: It is, sir. 21 22 THE COMMISSIONER: How long?

23

24

25

I think it is a category B listing, and that would

list dangerous causing death, impaired causing

THE WITNESS: It would be five years.

- 1 death and a variety of the more serious matters.
- 2 And the difference being that if it were a
- 3 prohibition, you can't appeal to the motor vehicle
- 4 branch. If it is a suspension, you can appeal to
- 5 the Licence Suspension Appeal Board and argue, if
- 6 they are satisfied that it is not contrary to the
- 7 public interest and there is need, that there may
- 8 be some kind of conditional licence imposed.
- 9 BY MR. NOZICK:
- 10 Q And at the same time Mr. Minuk, you
- 11 say, briefly recited some of the facts to Judge
- 12 Wyant; is that correct?
- 13 A He did.
- 14 Q And part of those facts were the
- 15 manner of driving, I take it?
- 16 A I would expect that. I can't
- 17 articulate them today. He gave him sort of a
- 18 precis of the evidence.
- 19 Q Something similar to what he presented
- 20 to the court on August 22nd?
- 21 A No, it was much less.
- 22 Q But a summary of what he said on
- 23 August 22nd?
- 24 A I'm sure it would have been included
- 25 in that. I have never looked at it that closely.

- 1 But I would think that he would have told him the
- 2 nature of the allegation. This is a common place
- 3 thing when you meet a judge in these
- 4 circumstances.
- 5 Q I mean, that's the purpose of going to
- 6 the meeting is to basically inform the judge the
- 7 basis of what is going to happen, or you think is
- 8 going to happen?
- 9 A I agree with that.
- 10 Q And these things are fairly informal,
- 11 as I understand it?
- 12 A It was a very congenial meeting. It
- 13 was informal. We were around -- not his desk, but
- 14 he has a table in the office. We sat around that.
- 15 People don't take notes. I certainly don't take
- 16 notes. I'm in pre-trials, as you know now, Mr.
- 17 Nozick, pre-trials are mandatory in Provincial
- 18 court in any matter that is over a day, so we have
- 19 these pre-trials all of the time.
- 20 Q On a regular basis?
- 21 A It is.
- 22 Q And that pre-trial as opposed to a
- 23 resolution hearing, I take it, is there a
- 24 difference or --
- 25 A Well, the resolution hearing, the

- 1 judge tries to see if you can resolve the case. A
- 2 pre-trial is to talk about issues of timing and
- 3 what issues are going to be the issues of the
- 4 case, are there charter issues, are there issues
- 5 that would cause a court to have to prepare in
- 6 advance. This is different than both of those in
- 7 some respects because we are meeting the judge
- 8 informally prior to entering our plea. And, you
- 9 know, I have done that not just here in Manitoba,
- 10 I have done it in Ontario, I have done it in the
- 11 Northwest Territories, at least in those
- 12 jurisdictions, maybe in some others that I don't
- 13 remember.
- 14 Q And you were aware, of course, that
- 15 the Crown would have some grave difficulties in
- 16 proving its case, at least with respect to the
- 17 drinking and driving part of the case?
- 18 A I thought that they had a huge burden
- 19 ahead of them.
- 20 Q Even with respect to the dangerous
- 21 driving, is that correct?
- 22 A With the dangerous driving, I went
- 23 through my exercise in my own mind, I thought they
- 24 would have some issues. I pegged it at what I had
- 25 said earlier, I thought if I fought the case I

- 1 would probably have a 15 to 30 per cent chance
- 2 when you combine the case law and when you combine
- 3 what I thought was a trier of fact may have a
- 4 total lack of confidence in this investigation
- 5 where there are issues that, at least on paper,
- 6 that a policeman said and did things which you
- 7 wouldn't expect a policeman to do.
- 8 Q By that you are referring to Constable
- 9 Woychuk alleging that Chief Bakema had asked him
- 10 to leave things out of his notes. Are you aware
- 11 of that?
- 12 A Of course I'm aware of that.
- 13 Q And there was a suggestion that there
- 14 was a coverup. Was that part of the information
- 15 that you had at that time?
- 16 A Well, I certainly had enough
- 17 information that I could have exploited that had
- 18 the matter gone to court, and with the purpose of
- 19 having the trial judge or jury not have confidence
- 20 in this evidence and raise a reasonable doubt. I
- 21 pegged it at about 10, 12 per cent on the law, and
- 22 10, 12 per cent on the other issues. So about a
- 23 one in four chance.
- Q And that's akin to section 24(2) of
- 25 the Charter where the evidence may bring the

1	administration of justice into disrepute; is that
2	fair?
3	A Well
4	Q Same type of argument?
5	A Well, I think I would argue to a jury
6	at the end of the case that they couldn't have
7	confidence in this evidence.
8	Q What was your election, by the way?
9	A The election I think was Queen's Bench
10	judge alone. But as you know, what I do generally
11	is I hear the evidence at the preliminary hearing
12	and I will either re-elect at that time, or I will
13	leave it as that election. I hadn't gotten that
14	far in my mind because I didn't know how this
15	evidence would play out.
16	The difference is, Mr. Commissioner,
17	you have evidence on paper, sometimes in a
18	courtroom things happen differently and that's
19	sort of what any trial lawyer knows, that
20	sometimes things don't play out the way you would
21	expect them to for either the better or the worse.
22	Q You mentioned that you would have
23	relied on the Sloboda case, 2007, MJ-163, the
24	decision of the Manitoba Court of Appeal, had you
25	taken the matter to trial, correct?
<u> </u>	

- 1 A I would have argued some parallel to
- 2 Sloboda. It just so happens, but I didn't know it
- 3 at the time, that Beattie would have been resolved
- 4 by this time if we went to trial. But, you know,
- 5 cases are always distinguishable, as you know, Mr.
- 6 Nozick, you are a veteran of the courts, and it
- 7 depends on the ability of the lawyer to convince a
- 8 trier of fact. So I would have tried for sure.
- 9 Q And the facts in Sloboda are
- 10 remarkably similar to the facts in this particular
- 11 case?
- 12 A There are differences but there are
- 13 similarities, so you do what every trial lawyer
- 14 would do in the circumstances.
- 15 Q Now getting to what happened in court
- 16 with respect to this guid pro guo that has been
- 17 discussed by the Manitoba Court of Appeal and it
- is also called a true plea bargain based on
- 19 exigent circumstances; is that correct?
- 20 A I can tell you, Mr. Commissioner, that
- 21 when you go to court these days and you are
- 22 sitting there waiting for your case to be heard,
- 23 you hear those phrases now all of the time. I
- 24 didn't hear them as much prior to this matter, but
- 25 I hear them all of the time, exigencies, it has

- 1 become the buzz word.
- 2 Q That's because of the Sinclair case
- 3 and the Lamarand cases, and that line of cases
- 4 that are referred to in the transcript; is that
- 5 correct?
- 6 A That's correct.
- 7 Q Were these exigencies or problems with
- 8 the Crown's case pointed out to Judge Wyant in
- 9 chambers?
- 10 A All that Mr. Minuk said, to my recall,
- is that I have some problems with my case. I
- don't recall that he articulated what they were.
- 13 But he indicated that he had problems.
- 14 Q But Judge Wyant is a judge with
- 15 tremendous experience?
- 16 A Judge Wyant was a defence lawyer, then
- 17 he became a Crown lawyer, then he went to the
- 18 bench and then he became Chief Judge.
- 19 Q He has lots of experience, correct?
- 20 A Of course he does.
- Q Was it your assessment that based on
- 22 what was said to him in the chambers, that he at
- 23 least ought to have been aware that there were
- 24 exigent circumstances in the Crown's case?
- 25 A If the Crown had difficulties with its

- 1 case, he heard that, so it was articulated by Mr.
- 2 Minuk.
- 3 Q Did it come as a surprise to you
- 4 during the course of these proceedings that Judge
- 5 Wyant took issue with the way the case had
- 6 initially been presented to him by Mr. Minuk vis a
- 7 vis a joint recommendation, vis a vis exigent
- 8 circumstances or true plea bargain, did that come
- 9 as surprise to you at all based on what had
- 10 happened in chambers?
- 11 A Well, I didn't -- I didn't expect what
- 12 happened on the 12th of September to play out the
- 13 way it did. There was quite a challenge and there
- 14 was a to and fro between the judge and counsel.
- 15 Q I appreciate that, and I've read the
- 16 transcript. But I'm asking you whether it came as
- 17 a bit of a surprise to you that Judge Wyant was
- 18 taking that position on September 12th, given what
- 19 was said to him in chambers beforehand?
- 20 A Well, what was said in chambers was in
- 21 July. We were there in September. Was I
- 22 surprised by it? Well, as I said, it was
- 23 unexpected. I didn't expect that kind of volley
- 24 to happen.
- 25 Q You told us that after the meeting in

- 1 chambers on July the 17th that it wasn't -- Judge
- 2 Wyant didn't guarantee or say I'm going to do A, B
- 3 or C, but based on what was said, in particular to
- 4 the reference to the manslaughter case that you
- 5 articulated, it was your full expectation that he
- 6 would probably follow the joint recommendation or
- 7 the plea bargain; is that fair?
- 8 A I go beyond that. I thought he was
- 9 simply going to accede to the recommendation.
- 10 THE COMMISSIONER: He didn't tell you
- 11 that, though, did he?
- 12 THE WITNESS: Absolutely not.
- 13 THE COMMISSIONER: And if he had, it
- 14 wouldn't have been proper for a judge to tell you
- 15 that I am going to go along with it.
- 16 THE WITNESS: He should keep his
- 17 judicious independence, and he did.
- 18 THE COMMISSIONER: Yes. Go ahead.
- 19 BY MR. NOZICK:
- 20 Q But based or your extensive
- 21 experience, it was your view at the time?
- 22 A It was my view. As a matter of fact,
- on that point, Mr. Commissioner, I produce a memo
- 24 where I say that Judge Wyant didn't confirm as one
- 25 would expect. In other words, I'm reminding

- 1 myself that he has this judicial independence.
- 2 Q What did you take from the reference
- 3 to what he was going to do in the manslaughter
- 4 case, that is impose a conditional sentence, that
- 5 morning?
- A I took that as message to us, that if
- 7 he was going to give a conditional sentence on a
- 8 manslaughter -- I don't know why he mentioned it
- 9 to us. It had no bearing on our discussion,
- 10 unless he was telling us that that's what he would
- 11 do in our case. That's how I read it. You know,
- 12 lawyers are always trying to read judges and
- 13 that's my read of the situation.
- 14 Q And were you given a false sense of
- 15 security with respect to that, do you think, in
- 16 retrospect?
- 17 THE COMMISSIONER: I don't think
- 18 that's a fair question. He is not here -- do you
- 19 expect to have called Judge Wyant?
- MR. NOZICK: No.
- 21 THE COMMISSIONER: All right.
- MR. NOZICK: I won't pursue that,
- 23 Mr. Commissioner, I appreciate that.
- 24 THE COMMISSIONER: That would be
- 25 better.

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MR. NOZICK: I have no problem with
 1
     that.
 2
     BY MR. NOZICK:
 3
                 Now it was your view at all times, I
 4
     take it, that the consumption of alcohol really
 5
     ought not to play part in the factual underpinning
6
     of the charge of causing death by dangerous
7
8
     driving?
                 You have my position on that, yes.
9
                 You have told us several times. And
10
            0
11
     you discussed that with, Mr. Minuk, I take it
     beforehand?
12
                 I did, of course.
13
                 And Mr. Minuk made the comment in
14
            0
     chambers initially that there was anecdotal
15
     historical evidence of drinking?
16
17
            Α
                 Yes.
                 Did you say anything at that time?
18
            Q
                 No, I wouldn't say it at that time in
19
            Α
20
     chambers, but I did speak to him after that, not
                I will tell you what happened, we went
21
     that day.
     to do the plea and then I was distracted with
22
23
     something else. I had another matter that I was
     attending to. In other words, we went, we entered
24
25
     the plea, what I believe was the entering the
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- 1 plea, Mr. Commissioner, and we departed.
- 2 Q On July 17th?
- 3 A Yes.
- 4 O And you subsequently had a discussion
- 5 with him with respect to whether he should refer
- 6 to any evidence of drinking; is that correct?
- 7 A I did.
- 8 Q And do you recall when that discussion
- 9 took place?
- 10 A It would have been when he prepared
- 11 his remarks. He had his remarks prepared and he
- 12 read me what he was going to say. So, whenever --
- 13 I can't put a date to it, but it was certainly
- 14 well in advance of August the 22nd.
- 15 Q And during the course of his
- 16 submission, he again used the same phraseology?
- 17 A He did. But he prefaced it with what
- 18 he said at page 6, August 22.
- 19 Q And at that time you didn't want to
- 20 make a mountain out of a mole hill, I take it, and
- 21 you made the comments that you did, believing at
- that point in time that Judge Wyant was still
- 23 going to go along with the recommendation; is that
- 24 fair?
- 25 A I dealt with it and I told you what I

- 1 thought of how I dealt with it. And I did, I
- 2 thought that Judge Wyant would still accede to the
- 3 recommendation.
- 4 Q Right. In retrospect if you had to do
- 5 it all over again, you might have done it a little
- 6 bit differently; is that fair?
- 7 A Of course, with the benefit of
- 8 hindsight and looking at the transcript as I did,
- 9 I think I'm better than that.
- 10 Q You are very good. Sorry. I don't
- 11 want to take issue with your qualifications. We
- 12 can all learn from the benefit of hindsight, and
- 13 it seems that at this point in time I'm going to
- 14 suggest to you that if you had to do the whole
- 15 case over again, that you might have dealt with
- 16 the consumption of alcohol as opposed to whether
- 17 or not impairment was at issue?
- 18 A If I had it to do over again with what
- 19 I know now, I would have had written undertakings.
- 20 I would have had -- perhaps, I guess that would
- 21 have done it. If I had had a letter, the letter
- 22 that I expected from Mr. Minuk that I put in my
- 23 memo, sure. Obviously, who would want an issue?
- 24 And if this is an issue, I wouldn't want it.
- THE COMMISSIONER: How about an agreed

- 1 statement of fact?
- THE WITNESS: Well, if I had a letter
- 3 it would suffice. An agreed statement of fact
- 4 would have been helpful too, obviously. In
- 5 hindsight, even though that's not how I ordinarily
- 6 practice, I ordinarily take counsel at their word,
- 7 I ordinarily don't expect a problem, and I think
- 8 Marty Minuk is an honourable guy. I don't think
- 9 he was trying to be sharp with me at all.
- 10 BY MR. NOZICK:
- 11 Q It was just a misunderstanding that
- 12 was clarified in the end; is that fair?
- 13 A I think you can say that.
- 14 Q Now, with respect to the importance of
- 15 whether or not -- the importance of the
- 16 consumption of alcohol, I take it that you will
- 17 agree with me that the consumption of alcohol per
- 18 se or by itself doesn't prove impairment?
- 19 A Of course not.
- 20 Q And do you agree -- there was no road
- 21 side screening test taken in this case?
- 22 A That's all Woychuk could have done,
- 23 because all he said was "I smelt a slight odour."
- 24 The law is if you reasonably suspect alcohol in a
- 25 suspect's system, you could ask for a road side

- 1 alert. That's all he could have done. He didn't
- 2 do that. There was no road side alert.
- 3 Q There was some other evidence, as I
- 4 understand it, there was an ambulance driver or
- 5 two who smelled some alcohol while Mr. Harvey-Zenk
- 6 was in the back seat --
- 7 A I offset that by Bakema spending time
- 8 with the accused, seeing no symptoms. And I
- 9 offset that by Woychuk who was in the car with him
- 10 for a considerable period of time, where in
- 11 Woychuk's statement said I couldn't observe any
- 12 symptoms.
- 13 Q Now. There is no question that had
- 14 you taken this case to trial you would have argued
- 15 these very real defences?
- 16 A Whether I take them to trial or I
- 17 don't, I'm not going to agree to something that I
- 18 don't think the Crown can prove.
- 19 O The issue is there may have been some
- 20 basis for the officers, based on the smell that
- 21 the ambulance drivers smelt, based on Graham
- 22 saying he smelled alcohol in the vehicle, based on
- 23 Woychuk noticing a slight smell of alcohol an
- 24 hour, half an hour after he comes in contact with
- 25 Mr. Harvey-Zenk, to reasonably suspect that there

1	may be some alcohol in the body at that particular
2	time?
3	A To make a road side demand?
4	Q Make a road side demand?
5	A Sure, he can do it on a slight smell.
6	Q And they didn't do that in this case?
7	A You are right.
8	Q So essentially one of the other
9	arguments may be that there were no reasonable and
10	probably grounds to make the breathalyzer demand
11	later on?
12	A There was certainly no reasonable and
13	probable grounds at the beginning, and if there
14	weren't at the beginning, I don't know how there
15	could have been at any time. I would have
16	questioned Carter, how he made his findings.
17	There were a lot of questions that one would ask
18	if this were litigated.
19	Q Would you agree with me that in the
20	absence of the road side screening test done
21	shortly after the investigation commenced, that
22	the smell of alcohol really has no probative value
23	in this case?
24	A I'm not sure I would go that far, but
25	you could argue that.
I	

- 1 Q Now, you received the letter of
- 2 August 31st, which is R2.91.59.
- 3 A Who is the author of that letter?
- 4 Q It was the letter that Judge Wyant
- 5 sent to counsel contemplating rejecting the plea.
- 6 It is also exhibit 212, Mr. Commissioner.
- 7 THE COMMISSIONER: R2 what?
- 8 MR. NOZICK: It is R2, page 3252.
- 9 BY MR. NOZICK:
- 10 Q So on -- I will just wait for
- 11 Mr. Commissioner to find the page.
- 12 THE COMMISSIONER: Go ahead.
- 13 BY MR. NOZICK:
- 14 Q He says in the first paragraph, and I
- think you alluded to this, "I'm contemplating
- 16 rejecting the plea bargain in the above-noted
- 17 matter." He uses the word "plea bargain?"
- 18 A The words, yes.
- 19 Q His words. Did you attach any
- 20 significance to that word when it later came into
- 21 issue, whether or not it was a true plea bargain
- or whether it was a joint recommendation?
- 23 A You know, I don't really make a huge
- 24 distinction as the judge did in this case.
- 25 Whenever an accused gives up his right to have a

- 1 trial, there in effect is a guid pro guo because
- 2 he is giving up his right to a trial and he is
- 3 pleading quilty. So I don't take as finite a
- 4 definition as the judge did. I guess the only
- 5 point I make is that -- and the Commissioner made
- 6 a comment on it -- he uses the words plea bargain,
- 7 I would have thought he would have known this was
- 8 a plea bargain. I think it is plain for anybody
- 9 in the criminal justice system that when you plead
- 10 to one and they stay three and you have a joint
- 11 recommendation, in my opinion you are into that
- 12 territory of plea bargain. What else could you
- 13 bargain here?
- 14 Q And the plea bargain could be based on
- 15 the evidence, evidence supports one charge or
- 16 another, correct?
- 17 A Sure.
- 18 Q Could be based on the fact that the
- 19 Crown had problems or exigencies in its case?
- 20 A Well, we know that the Crown had a lot
- 21 of problems with its case. That's not a stretch.
- 22 O No. Now, you had also discussed with
- 23 Mr. Minuk, whether or not he would be calling any
- 24 evidence regarding the consumption of alcohol
- 25 prior to September 12th?

1	A Whether he challenged my statement?
2	Q Yes?
3	A Yes, I did.
4	Q And do you recall when that was?
5	A It would have been sometime prior to
6	September the 12th. I don't have the date. It
7	would have obviously been sometime after we got
8	this letter on August 31 and September the 12th.
9	So that's an 11 day period, it would have been
10	somewhere in that time.
11	Q And at that tell me how this took
12	place? Did you phone him up, did you meet with
13	him?
14	A Called him up.
15	Q So you spoke to him on the phone. You
16	said, Marty, I guess you called him, I got a
17	problem with the anecdotal historical evidence
18	that you referred to on August 22nd; right?
19	A No, I said I have got a problem with
20	this two-pronged issue, that the issue regarding
21	driving and anecdotal historical evidence, the
22	combination of the two. And could I have seen him
23	in person about it? I don't know. It seems to me
24	I called him on the phone, and it seems to me his
25	response to me was what I had anticipated. I told

- 1 him I was going to raise it, and I did raise it.
- Q All right. So he recognized that, I
- 3 take it, after you spoke to him, that alcohol was
- 4 not a part of the factual underpinning for the
- 5 plea; is that fair?
- 6 A That's how I took it.
- 7 Q And did he immediately say, look, I
- 8 agree with you, I'm not going to call any evidence
- 9 to demonstrate any alcohol being consumed?
- 10 A I raised it. I think I said to him,
- 11 my understanding or agreement was that we are
- 12 dealing with driving, and that's the basis for the
- 13 guilty plea. I said I'm going to put that on the
- 14 record. I'm going to make my comments about
- 15 consumption, and I said to him I'm assuming that
- 16 you are going to agree with my position and not
- 17 call any evidence, because I said we are going to
- 18 get into a situation where I'm going to take
- 19 strong issue with you.
- Q And did he agree with that?
- 21 A I believe he did.
- 22 O Did he say something to you along the
- 23 lines "you are right, Richard, I'm not going to be
- 24 calling evidence with respect to alcohol
- 25 consumption?"

_		r age 50 i.
1	A Right.	
2	Q And that was in the same phone call	
3	that you had with him that you are describing?	
4	A It wasn't a lengthy call.	
5	Q He didn't say, "I will call you back,	
6	I want to check with Mr. Slough or Mr. Kaplan?"	
7	A No.	
8	Q So that was his decision made at that	
9	particular time?	
10	A I assume that to be the case.	
11	Q When it came up in court on	
12	September 12th, you already told us that Mr. Minuk	
13	is a honourable person?	
14	A Without question.	
15	Q His integrity is beyond reproach;	
16	would you agree with that?	
17	A I would.	
18	Q When the issue came up in court on	
19	September 12th, you would have no difficulty with	
20	that, in view of his undertaking not to call that	
21	evidence, correct?	
22	A I had no problem with it.	
23	Q So the fact that they took an	
24	adjournment, and he told you later on that he	
25	phoned either Mr. Kaplan or Mr. Slough or both,	

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really the decision had already been made by him,
1
 2
     correct?
                 As far as I knew.
 3
            O
                 That's what he told you?
 4
                 THE COMMISSIONER: He didn't tell you
 5
     he was going to call Mr. Slough or Mr. Kaplan?
6
                 THE WITNESS: I think he told me
7
8
     afterwards that he had called Slough or Kaplan,
     and I don't remember who. But quite frankly, I
9
     thought it was surplusage that he would even do
10
11
     that, because I thought our understanding was such
     that that wasn't going to happen.
12
     BY MR. NOZICK:
13
                 He was the independent prosecutor?
14
            Q
15
                 That's right.
            Α
16
            Q
                 Who had the authority to make those
     kinds of decisions, correct?
17
                 Of course.
18
19
                 Who had the responsibility to make
            Q
20
     those kinds of decisions, correct?
                 I would think so.
21
            Α
                 And he made that decision?
22
            0
23
                 I would think that too.
            Α
                 I just want to go to these series of
24
            Q
25
     letters regarding the media being allowed into the
```

- 1 courtroom. I take it that you had some experience
- 2 in the past with media applying to a judge to be
- 3 allowed to be in the courtroom?
- 4 A I have.
- 5 Q I'm talking --
- 6 THE COMMISSIONER: Mr. Nozick, is this
- 7 of any assistance to the Commission, on whether or
- 8 not the judge wanted to allow the media in or not?
- 9 MR. NOZICK: I just wanted to know if
- 10 Mr. Wolson had a read on why that occurred in that
- 11 fashion. I will leave that to you.
- 12 THE WITNESS: I had no clue it was
- 13 coming, and I was quite taken aback when I saw it.
- 14 BY MR. NOZICK:
- 15 Q Normal procedure would be to apply to
- 16 the court beforehand and have an order one way or
- 17 the other.
- 18 A It would be.
- 19 MR. NOZICK: I'm just about finished,
- 20 Mr. Commissioner, you will be glad to know.
- THE COMMISSIONER: I make no comment.
- 22 MR. NOZICK: Those are my questions.
- THE COMMISSIONER: Thank you. Mr.
- 24 Green.
- MR. GREEN: I realize that it is late

- 1 in the day, Mr. Commissioner, but I'm assuming --
- THE COMMISSIONER: Are you going to be
- 3 some time?
- 4 MR. GREEN: No, I won't be long. I
- 5 think we can finish things up today. I'm sure you
- 6 would like to.
- 7 THE COMMISSIONER: I'm here whether
- 8 counsel wish me to be here or not, I'm here. The
- 9 only issue is whether we can finish Mr. Wolson
- 10 today, I think he would like to get his evidence
- 11 finished.
- 12 THE WITNESS: I would like to have my
- 13 evidence finished.
- 14 THE COMMISSIONER: Let's press on.
- 15 BY MR. GREEN:
- 16 Q Mr. Wolson, of the four charges
- 17 against your client, did I understand your
- 18 evidence correctly that you were reasonably
- 19 confident that three of them, you would gain
- 20 acquittal for your client on?
- 21 A You know, you never know, but at least
- 22 the other charges I thought were certainly, could
- 23 be contested with a great deal of force, so I
- 24 thought that there was a reasonable chance of
- 25 success.

- 1 Q Right. And the refuse breathalyzer,
- 2 your defence essentially would have been charter
- 3 oriented; is that fair?
- 4 A Well, there was a demand made for
- 5 blood. The circumstances, in my view, wouldn't
- 6 permit a demand made for blood in this case.
- 7 O Yes.
- 8 A And there were charter arguments, so I
- 9 thought that there were multiple issues.
- 10 Q Okay. As far as the criminal
- 11 negligence causing death is concerned, I take it
- 12 you weren't overly worried about that charge in
- 13 these circumstances? There didn't appear to be
- 14 much evidence of reckless and wanton care?
- 15 A I'm always worried.
- 16 Q Yes, that perhaps was the wrong word.
- 17 A I'm always worried when there are
- 18 charges before the court, always. You never know
- 19 what is going to happen. But I thought, quite
- 20 frankly, that the most appropriate charge here was
- 21 the dangerous driving, for reasons that I had said
- 22 before. I didn't think that the other charges
- 23 would -- that the Crown would have an easy time
- 24 with them.
- Q All right. And you've said, as far as

- 1 the dangerous driving charge is concerned, that
- 2 you assessed your likelihood or possibility of
- 3 making out a successful defence in the 20 per cent
- 4 to 30 per cent range; is that right?
- 5 A 20, 25 per cent is what I said. And
- 6 quite frankly, that would go up or down depending
- 7 on the evidence at a Preliminary Hearing.
- 8 Q Right. And you were aware that there
- 9 was a traffic reconstruction expert who was going
- 10 to be called by the Crown?
- 11 A Mr. Blandford.
- 12 Q Yes. You hadn't had an opportunity to
- 13 ask him any questions, you didn't get discovery of
- 14 him other than his report?
- 15 A I read his report. I never talked to
- 16 him.
- 17 Q If you knew in advance, and I'm not
- 18 suggesting that you should have, but if you knew
- in advance that you would have been able to bring
- 20 out the fact that he couldn't discount the
- 21 possibility of Mr. Harvey-Zenk having fallen
- 22 asleep, that would be another factor in your
- 23 favour, would you agree?
- 24 A If I could argue that this was
- inattentiveness as opposed to dangerous driving,

- 1 it would be a factor, of course, and I might have
- 2 explored that with him, with Mr. Blandford.
- 3 Q Yes. You see, we have Mr. Minuk's
- 4 memorandum, that you perhaps aren't familiar with,
- 5 but he had actually canvassed that with Blandford,
- 6 and Blandford had told him that he was not able to
- 7 rule out the possibility of Mr. Harvey-Zenk having
- 8 fallen asleep.
- 9 A All I can tell you is that I wouldn't
- 10 have received that disclosure.
- 11 Q No, but assuming that evidence came
- 12 out at the Preliminary, that you, through your
- 13 cross-examination skills, were able to bring it
- 14 out, that would enhance your chances, would you
- 15 agree?
- 16 A I would argue that as a factor.
- 17 Q Now, you talked about your discussions
- 18 with Mr. Minuk towards the end of August, about
- 19 alcohol and calling evidence about that, and --
- 20 A It would have been after August 31st,
- 21 after I received the letter from the judge.
- 22 O Okay. All right. Prior to
- 23 September 12th?
- 24 A That is so.
- Q My information is that during those

- 1 discussions Mr. Minuk said to you words of this
- 2 effect, that he agreed that he could not prove
- 3 that the consumption of alcohol contributed to the
- 4 manner of driving. In other words, he couldn't
- 5 make the nexus between any alcohol and the
- 6 accident itself. Does that accord with your
- 7 recollection of what he told you?
- 8 A No. That's what he said at page 6 of
- 9 August 22, that's what he told the judge. What I
- 10 didn't understand was how he got from there to,
- 11 and I'm not sure he ever did go there, quite
- 12 frankly, but I'm not sure how the judge concluded
- 13 that it was driving plus alcohol consumption.
- 14 Because once Mr. Minuk makes a statement that he
- 15 couldn't prove that the accused was affected, then
- 16 there is no link between that, in my view, and
- 17 dangerous driving.
- 18 O Yes. And that's what Mr. Minuk told
- 19 you in your discussions with him, that he couldn't
- 20 make that link; is that not fair?
- 21 A All that I remember, quite frankly, of
- 22 our discussion is this: I remember raising it
- 23 with him. I remember Minuk telling me that he
- 24 would not take any opposition to my putting my
- 25 position on the record, and would not challenge

- 1 that by calling any evidence. What the words
- 2 were, I don't know, but that was the effect of it
- 3 and that's what I was looking for.
- 4 Q All right. And Mr. Minuk did tell you
- 5 that he had no intention of calling evidence as
- 6 respects alcohol?
- 7 A Without a doubt.
- 8 Q All right. Sir, the sentence here, as
- 9 we all know, was two years less a day to be served
- in the community, with a number of restrictive
- 11 conditions attached, plus some community service,
- 12 et cetera. We've -- I think in your evidence you
- 13 felt that that was well within the range of what
- 14 could be expected in the circumstances of a case
- 15 like this?
- 16 A I did.
- 17 Q We have received an expert report
- 18 which suggests that that sentence was overly
- 19 lenient, overly lenient to the point of bringing
- 20 the administration of justice into disrepute?
- 21 A Who is the expert?
- 22 Q A gentleman by the name of Gover.
- A Um-hum.
- 24 Q I take it that you wouldn't agree with
- 25 that particular sentiment, Mr. Wolson?

- A That's not the law in Manitoba. We
 are sort of governed here by our Court of Appeal,
 by the Court of Queen's Bench, other decisions in
 the Provincial Court. I can tell you, Mr. Green,
 that I think three days before the judge in this
 case imposed the conditional sentence, I think
- 7 it's judge, her name escapes me for a moment --
- 8 Giesbrecht, I think Judge Giesbrecht imposed a
- 9 sentence on an impaired causing death when the
- 10 accused had a prior conviction for an impaired,
- 11 albeit there were aboriginal issues, and you know
- 12 the law in that respect, with certain inquiries
- 13 that were made and reports, the Gladu report. But
- 14 that I can tell you that as recently as a few days
- of that decision, there was a similar decision of
- 16 a conditional sentence. They were at the time
- 17 existent in all courts.
- 18 Q Now, we also know, of course, that
- 19 this accident occurred early on February 25, '05,
- 20 that Mr. Harvey-Zenk was ultimately taken to the
- 21 East St. Paul detachment, that he was charged and
- 22 processed, and released on a promise to appear.
- 23 And that there were no conditions attached to his
- 24 promise to appear. Did that surprise you in any
- 25 way?

- 1 A Not at all.
- 2 Q That wasn't unusual in your
- 3 experience?
- 4 A I have other cases of similar charge.
- 5 I have one presently where the client was
- 6 summonsed, he was hospitalized after the accident
- 7 and appeared to have received a summons through
- 8 the mail to appear in court. And I have another
- 9 one where an accused is charged with causing
- 10 bodily harm by dangerous driving, who was given an
- 11 appearance notice. I don't think it is unusual,
- 12 quite frankly.
- 13 THE COMMISSIONER: Wouldn't it be
- 14 unusual to release a man who, rightly or wrongly,
- 15 was charged with impaired, considering that one of
- 16 the factors that are taken into account is whether
- 17 there is a likelihood that he is going to repeat
- 18 the offence? And if you release him with the
- 19 belief, based on the charges, that he is impaired
- 20 or was impaired at the time, wouldn't that be in
- 21 breach of that section?
- 22 THE WITNESS: No. What happens in
- 23 this province on impaired driving cases is that an
- 24 accused is released to a sober person. And
- 25 that's -- now, I wasn't here at the time of this

- 1 incident, but that's what I was advised occurred.
- 2 So when you release an accused, obviously you are
- 3 not going to release them on the street on his
- 4 own. The police either drive that person home, is
- 5 my experience, or they release them to a sober
- 6 party.
- 7 THE COMMISSIONER: Yes. But they
- 8 simply don't release him --
- 9 THE WITNESS: Oh, not at all.
- 10 THE COMMISSIONER: -- without ensuring
- 11 that he is going to get home without getting into
- 12 a car, walking out of the police station and
- 13 getting into a car and driving again?
- 14 THE WITNESS: That would do violence
- 15 to common sense.
- 16 THE COMMISSIONER: I agree with that.
- 17 BY MR. GREEN:
- 18 Q You are aware that Ms. Bueti was down
- 19 at the police station?
- 20 A I was.
- 21 Q And that Mr. Harvey-Zenk accompanied
- 22 her when he left the police station?
- 23 A I don't know if it was Ms. Bueti or it
- 24 was the wellness officer.
- Q Regardless, it was somebody who was in

- a sober state? 1 2 3 4 5 6
 - There is no question that no police
 - service is going to release somebody on
 - allegations to anyone but somebody they would have
 - confidence in, as the Commissioner has said.
 - THE COMMISSIONER: But in this case,
- the evidence is by Sergeant Carter that he was 7
- instructed by Mr. Minuk to release him, and that's 8
- the point that Mr. Green was trying to make. Now, 9
- unless he was, unless there was some instruction 10
- 11 that he be released into the custody, or driven
- home by someone who is capable of driving, you are 12
- not suggesting that he should be released without 13
- conditions? 14
- 15 THE WITNESS: No, the condition that I
- would -- that's absolutely the norm in this 16
- province is that you release somebody to a sober 17
- third party or you drive them home. 18
- THE COMMISSIONER: And I think 19
- 20 Sergeant Carter said that he assumed, or he
- believed that a member of your law firm --21
- 22 THE WITNESS: Yes, Ms. Bueti.
- 23 THE COMMISSIONER: -- was going to
- drive him home. 24
- 25 THE WITNESS: Yes. And Marty Minuk

- 1 knows that, so he is not going to suggest to
- 2 Carter, just throw him out on the street. I mean,
- 3 that's never going to happen, in my opinion.
- 4 BY MR. GREEN:
- 5 Q Right. Before you commenced your
- 6 remarks to the court on the September 12th
- 7 appearance, Mr. Wolson, you took a couple of
- 8 moments to allude to media reports?
- 9 A I did.
- 10 Q Can you tell the Commissioner why you
- 11 did that?
- 12 A I thought they were unfair. I thought
- 13 that the media reports that I'm thinking of, and I
- 14 don't have the text of them before me, I thought
- 15 they were an unfair characterization of Mr. Minuk,
- 16 that he would be influenced by some friendship
- 17 or -- I just thought it was wrong. And, you know,
- 18 I am a senior member of the bar and if I see
- 19 something like that, I feel it an obligation,
- 20 whether it is Mr. Minuk or you or whoever it is, I
- 21 feel it is my obligation to say something and I
- 22 did.
- 23 Q And it would be fair to say that
- 24 Mr. Minuk conducted himself in a professional
- 25 manner throughout all of your dealings in this

- 1 case? Would that be fair?
- 2 A That's my belief. I wasn't happy with
- 3 the point that he made --
- 4 Q Right.
- 5 A -- on the 22nd, but as far as I know,
- 6 he is a gentleman and I've dealt with him in the
- 7 past. You know, there are some people when you
- 8 deal with them, you would immediately send a
- 9 letter out and confirm everything. I don't have
- 10 that concern with him. And for the most part, I
- 11 don't have that concern with any Crown unless I
- 12 have been burnt.
- 13 Q Right. This particular plea bargain
- 14 was made in fairly quick time, is that fair to
- 15 say?
- 16 A Yes.
- 17 Q And in fact, you had been preparing
- 18 assiduously on the Wednesday or Thursday
- 19 beforehand, and the next Tuesday you were in court
- 20 making a plea bargain and starting to implement
- 21 your plea bargain?
- 22 A You know, Mr. Green, in this practice,
- 23 criminal law, many plea resolutions, plea bargains
- 24 are made on the steps of the courthouse. Things
- 25 happen in this business very quickly. And while I

- 1 never anticipated that they were going to happen,
- 2 they developed rather quickly.
- 3 Q My point was, sir, that the letter
- 4 that you alluded to or referred to in your memo
- 5 from Mr. Minuk, in fact, the plea bargain that you
- 6 had entered into was implemented before there was
- 7 any -- the commencement of that plea bargain was
- 8 implemented before any opportunity to send a
- 9 confirming letter?
- 10 A Well, I just thought it might come in
- 11 due course. But, you know, again, I don't -- and
- 12 it is my practice, quite frankly, I don't always
- 13 confirm by letter with the Crown when I make an
- 14 arrangement. There is an element of trust. And I
- 15 wasn't staying up nights wondering, boy, where is
- 16 that letter. I didn't have that issue or concern.
- 17 MR. GREEN: Thank you very much,
- 18 Mr. Wolson.
- MS. EDWARDH: No questions.
- 20 MR. CLIFFORD: Mr. Commissioner, I
- 21 would like to refer to volume S-95? We will mark
- 22 that as the next exhibit.
- THE CLERK: Exhibit 214.
- 24 (EXHIBIT 214: S-95 Remand memos)

25

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BY MR. CLIFFORD:
 1
                 Mr. Wolson, could I ask you to turn to
 2
            Q
     page 3415, that would be in the lower right-hand
 3
     corner of exhibit 214. This is one of your
 4
     memorandums, sir, dated July 20, 2007. And in the
 5
     second paragraph you've documented as follows:
 6
                 "We referred Judge Wyant to the facts
 7
                 of the case and to the recommended
 8
                 disposition, but he would not commit
 9
                 himself, as one would understand."
10
11
     You made reference in one of the responses in
     cross-examination to, in fact, creating such a
12
     memorandum, and I wanted to clarify with you that
13
     that was in fact the document that you were, I
14
     think, looking for?
15
16
            Α
                 It is. That was the point that I made
     to the Commissioner, that I expect the judge to
17
     maintain his judicial independence. So it didn't
18
     come as a shock to me.
19
20
            Q
                 And the only other area of
     re-examination deals with exhibit 18, and that is
21
     your memorandum dated July 18th, which refers to
22
23
     the July 16th events.
            Α
                 I have that.
24
25
                 Mr. Nozick asked you about the wording
```

- 1 that you chose, whether it was something that was
- 2 stated to you by Mr. Minuk, whether it was his
- 3 language. You responded that it was your
- 4 language, of course, it is your memorandum. What
- 5 I wanted to ask you, sir, is does your memo both
- 6 capture and convey the meaning of the words that
- 7 were used by Mr. Minuk?
- 8 A Yes.
- 9 MR. CLIFFORD: Thank you, that's all
- 10 in re-direct. And I would like to thank you,
- 11 Mr. Wolson, for attending today with counsel and
- 12 assisting the Commission.
- 13 THE WITNESS: Thank you. Thank you
- 14 very much.
- THE COMMISSIONER: We will now rise.
- 16 9:00 o'clock tomorrow morning. Is that all right,
- 17 Mr. Weinstein, as senior member of the bar?
- 18 MR. WEINSTEIN: I would think that
- 19 9:15 would be appropriate.
- THE COMMISSIONER: Well, we wanted to
- 21 accommodate Mr. Wolson today, and he has more
- 22 important matters to attend to. Thank you very
- 23 much.
- THE WITNESS: Thank you, sir.
- THE CLERK: All rise. This Commission

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of Inquiry is adjourned until 9:00 tomorrow
 1
 2
     morning.
                   (Proceedings adjourned at 5:10 p.m.)
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2	COURT REPORTERS' CERTIFICATE
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5	
6	Debra Kot and Cecelia Reid, court reporters in the
7	Province of Manitoba, do hereby certify the
8	foregoing pages are a true and correct transcript
9	of our Stenotype notes as taken by us at the time
10	and place hereinbefore stated.
11	
12	
13	
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15	Cecelia Reid
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19	Debra Kot
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