

Information Sheet – Motor Vehicle Impoundments

(Disponible en français)

Introduction

This information sheet discusses Motor Vehicle Impoundments appeals that can be heard by the Licence Appeal Tribunal (the Tribunal). It will help you learn more about Motor Vehicle Impoundment appeals so that you can file an appeal and prepare for a hearing. The Tribunal makes independent adjudicative decisions based on the facts and law, and it is not related to the Ministry of Transportation or the police.

My vehicle has been impounded. Can I appeal the impoundment to the Licence Appeal Tribunal?

This Information Sheet is only about one kind of impoundment order – if the police impounded your vehicle for 45, 90 or 180 days because it was being driven by someone whose driver's licence was suspended for a <u>Criminal Code</u> conviction, by someone whose driver's licence was suspended because that driver failed to complete a remedial program, or by someone whose driver's licence had a condition prohibiting them from driving a motor vehicle without an ignition interlock device.

If you are going to appeal an impoundment of this type, the Tribunal must receive your appeal, and the filing fee, within 15 days of the date the vehicle was impounded. This is stated in <u>Regulation 631/98</u>. If the appeal is received outside the 15 day period, you will also need to send a completed <u>Notice of Motion</u> to extend the time allowed to file an appeal. This Notice is available on the <u>Tribunal's website</u>.

What evidence may be relevant to my appeal?

You can appeal the impoundment on one or more of the following grounds:

- 1. The vehicle was stolen at the time of the impoundment;
- 2. The driver's licence was not under suspension at the time the vehicle was impounded;
- The driver's licence did not have an ignition interlock condition at the time the vehicle was impounded;
- 4. You showed due diligence (that is, you did everything you reasonably could have done) to find out if the driver of the vehicle, at the time it was impounded, had a driver's licence that was free from a licence suspension and/or free from any ignition interlock condition;

5. Loss of the vehicle will cause exceptional hardship (which is defined in Regulations 631/98.

It is your responsibility to present evidence to the Tribunal that will prove one or more of the five grounds on a balance of probabilities. This means that the Tribunal member needs to be satisfied that it is more likely than not that the facts you presented are true and that you have proven your case. Evidence may be provided to the Tribunal in documents sent with your appeal or before the hearing, or through your oral testimony as a witness at the Tribunal hearing. For more information about evidence, see the Tribunal's Information Sheet - Calling Evidence.

What evidence may the Tribunal consider if I am trying to prove that my vehicle was stolen?

You should present any evidence you have that shows the vehicle was stolen.

For example:

- any report to the police or any police charges against a person for taking your vehicle without your consent;
- if the driver is a friend or relative who had a suspended licence, what you did to stop or discourage that person from driving your vehicle;
- other information about why the person who took your vehicle knew or should have known that they were taking it without your consent.

This is not a complete list. You may have other evidence you wish to present to prove this ground of appeal.

What evidence may the Tribunal consider if I am trying to prove that the driver's licence of the driver was not under suspension or that the driver's licence does not have an ignition interlock condition?

You should present any evidence you have that shows the driver of the impounded vehicle had a valid driver's licence and/or that there was no condition prohibiting the driver from driving a motor vehicle without an ignition interlock device.

For example:

documentary evidence such as Ministry of Transportation records

This is not a complete list. You may have other evidence you wish to present to prove this ground of appeal.

If you had reasons to believe that the person's driver's licence was not under suspension or had an ignition interlock condition, but later learned you were wrong about this, your ground of appeal may be "due diligence," which is covered in the next section.

What evidence may the Tribunal consider if I am trying to prove that I showed due diligence to find out if the driver of the vehicle had a driver's licence that was not under suspension or that the driver's licence does not have an ignition interlock condition?

You should present any evidence that shows what you did to find out if the driver had a valid driver's licence that was not suspended or that the driver's licence does not have an ignition interlock condition.

For example:

- any information you relied on and why;
- what you did to make sure that the driver's licence was valid before permitting the person to drive your vehicle;
- what you did to make sure that the driver's licence did not have a condition
 prohibiting the driver from driving a motor vehicle without an ignition interlock
 device before permitting the person to drive your vehicle.

This is not a complete list. You may have other evidence you wish to present to prove this ground of appeal.

What evidence may the Tribunal consider if I am trying to prove that the impoundment will cause exceptional hardship?

Sections 50.2 and 55.1 of *Highway Traffic Act* and Section 10 of Ontario Regulation 631/98 have details on exceptional hardship that legally limit what the Tribunal can consider. To fully understand these limitations, you should read the *Act* and the Regulation.

The Tribunal can only consider the exceptional hardship ground if this is the first time that your vehicle was impounded under section 55.1 of the *Act*. This is true even if you did not appeal that previous impoundment.

The Tribunal can never consider inconvenience in a vehicle impoundment appeal.

For the exceptional hardship ground, you must first prove that you do not have an alternative to the impounded vehicle, and that you have looked at every reasonable option to carry on your daily activities without the impounded vehicle.

If you can prove that there is no available alternative to the impounded vehicle, then the Tribunal may consider how or why the impoundment has resulted in exceptional hardship. One reason would be that the impoundment will result in a threat to the health and safety of a person normally transported in the vehicle or that the impoundment will create a threat to the health and safety of the environment or property of the community.

Another reason would be that someone normally transported by the impounded vehicle (but not the suspended driver) will suffer an "immediate, significant and lasting" loss. This loss could be a financial or economic loss, the loss of employment, education or training, or the loss of an opportunity for employment, education or training. If there is just inconvenience caused by the impoundment, that cannot be considered by the Tribunal.

Where can I find more information about appealing the impoundment of my vehicle?

The Tribunal's previous decisions may help you understand how appeals of impoundments are decided by the Tribunal. These decisions are available on <u>CanLII</u>.

Important Points

- Motor Vehicle Impoundments that the Tribunal has jurisdiction to hear are 45 days, 90 days, or 180 days in length.
- At least one of the five grounds of appeal must be proven for the appeal to succeed.
- The *Highway Traffic Act* and Ontario Regulation 631/98 have detailed sections that define exceptional hardship, and that limit what the Tribunal can consider.
- Exceptional hardship is not a ground for appeal that is available to a vehicle owner who has had a vehicle impounded within the previous two years.
- Inconvenience can never be considered by the Tribunal in this type of appeal.
- An appeal of a motor vehicle impoundment must be received by the Tribunal, with the filing fee, no more than 15 days after the vehicle was impounded.
- Some impoundments of commercial vehicles or trailers, 15, 30 or 60 days in length, can be appealed to the Tribunal on the grounds stated in section 50.3(1) of the *Highway Traffic Act*.

Other Sources of Useful Information

- Tribunal's Information Sheets
- Licence Appeal Tribunal Rules
- Frequently asked questions (FAQs) and other information on the Licence Appeal <u>Tribunal's website</u>

This information sheet is intended to provide general information to appellants and other parties. It is not legal advice. To get legal advice, please consult a person licensed by the <u>Law Society of Ontario</u>.