Federally Regulated Energy Transport Projects and the Rights of Indigenous Peoples in Canada: Consultation, "Consideration", and Corridors

- OR -



All I want for Christmas is

David V. Wright Assistant Professor, Faculty of Law University of Calgary

Saturday Morning at the Law School 14 Dec 2019

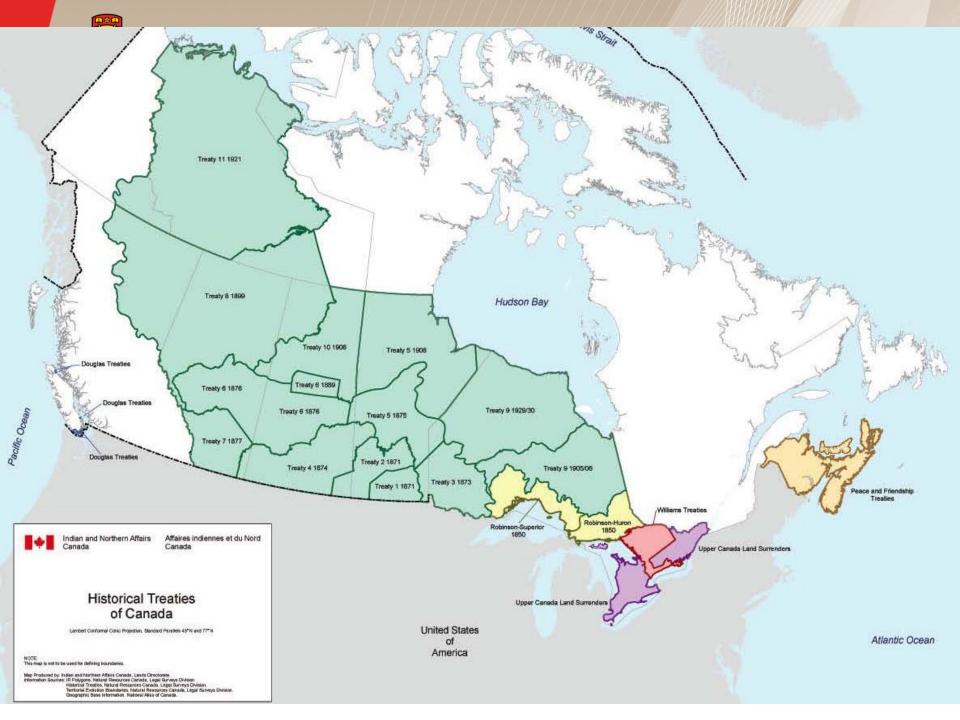


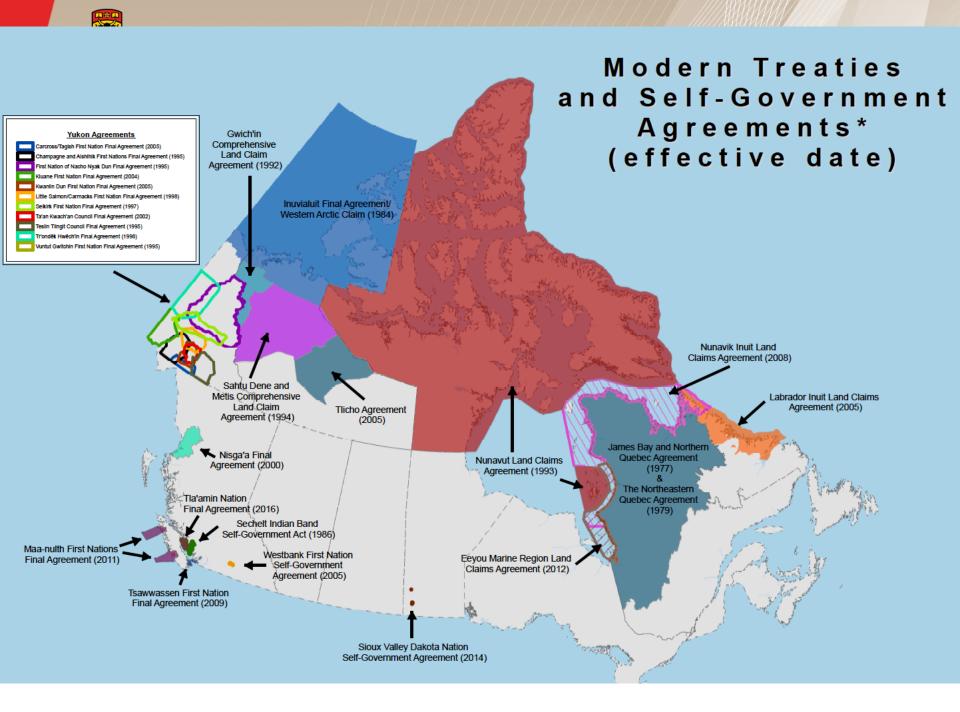


Outline

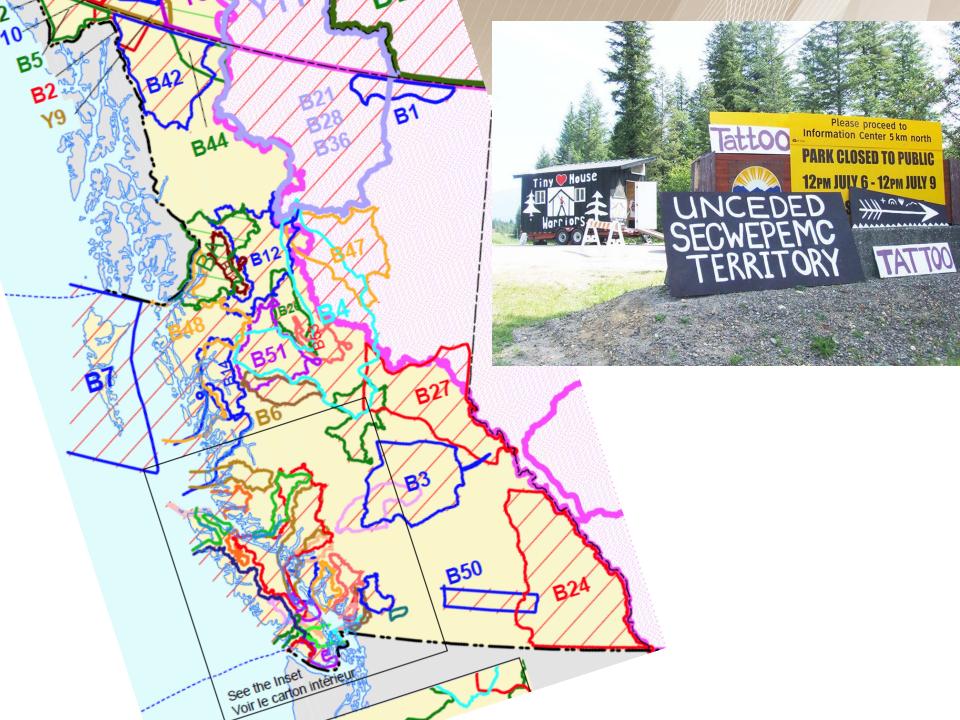
- **1.** Intro to legal landscape of Indigenous territory in Canada
- **2.** Basics of Crown-Indigenous Consultation
- **3.** New regime for review & approval of energy transport projects
- 4. Contemporary government responses (e.g. Corridor)
- **5.** Conclusions & Questions

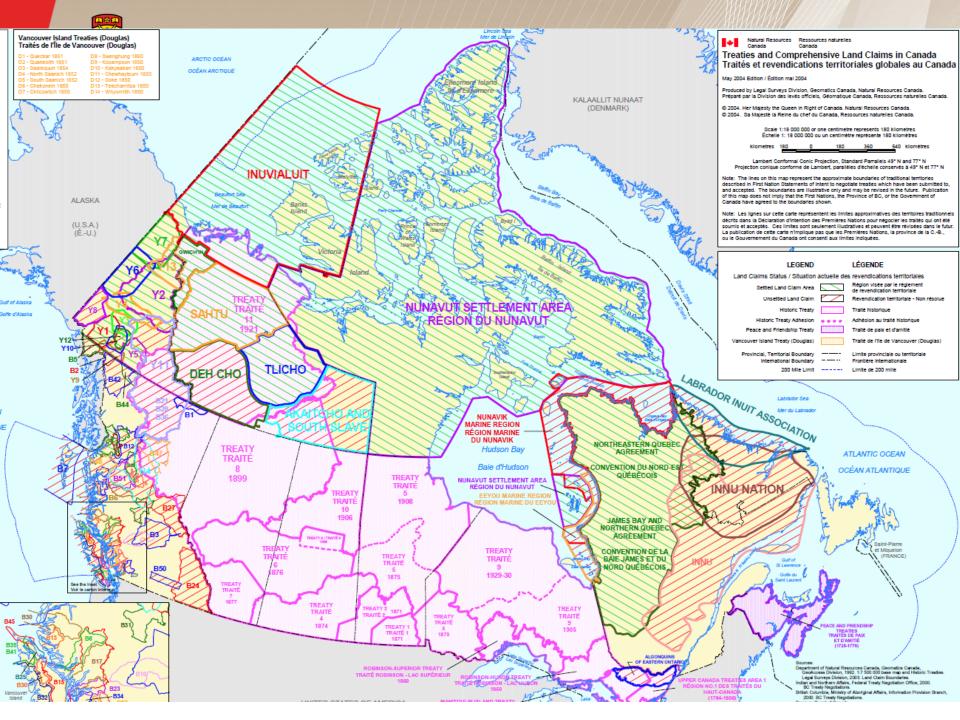






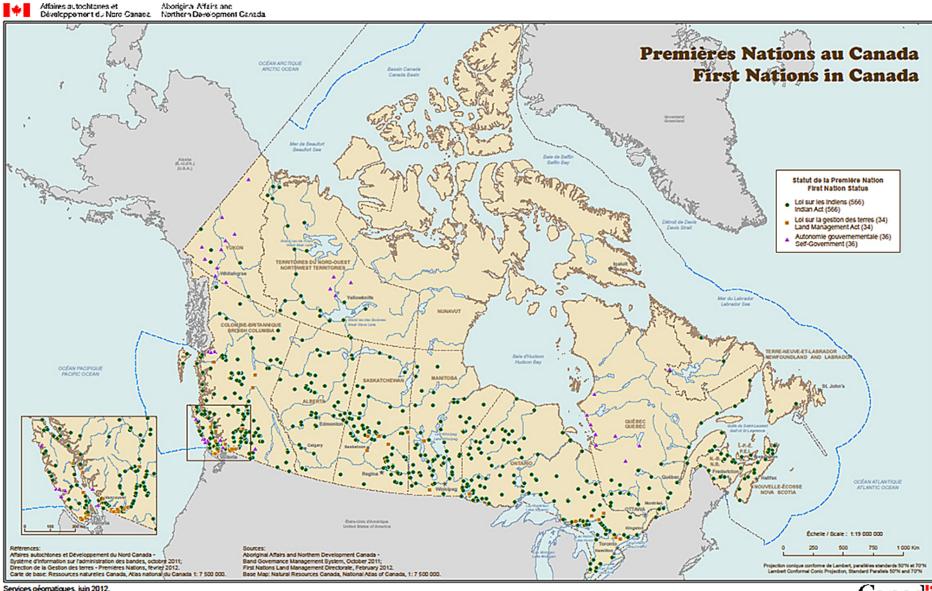








Aboriginal Affairs and Northern Davelopment Canada



Services géomatiques, juin 2012. Geomatics Services, June 2012.

Canada

Source of Aboriginal rights

"Aboriginal rights exist because they are derived from Aboriginal laws, governance, practices, customs and traditions. They exist in Canadian law not as a result of governmental recognition, but because they were not extinguished upon British or French assertion of sovereignty or establishment of governmental authority in what is now Canada. Aboriginal rights are therefore unlike other forms of rights that exist in Canadian society. Aboriginal rights are a part of Canadian common law and Canadian constitutional law, even though they did not arise under these regimes".

- Dr. John Borrows

Constitution Act, 1982

s.35 (1) The existing aboriginal and treaty rights of the aboriginal peoples of Canada are hereby recognized and affirmed.

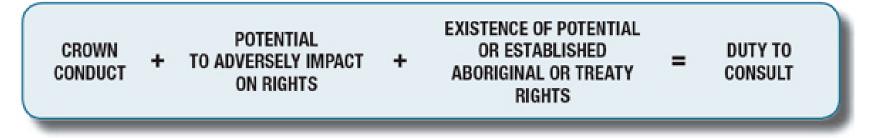
Constitution Act, 1982

[T]he doctrine of Aboriginal Rights exists, and is recognized and affirmed by s.35 (1), because of one simple fact: when Europeans arrive in North America, aboriginal peoples were already here, living in communities on the land, and participating in distinctive cultures, as they had done for centuries. It is this fact, and this fact above all others, which separates aboriginal peoples from all other minority groups in Canadian society and which mandates their special legal and now constitutional status".

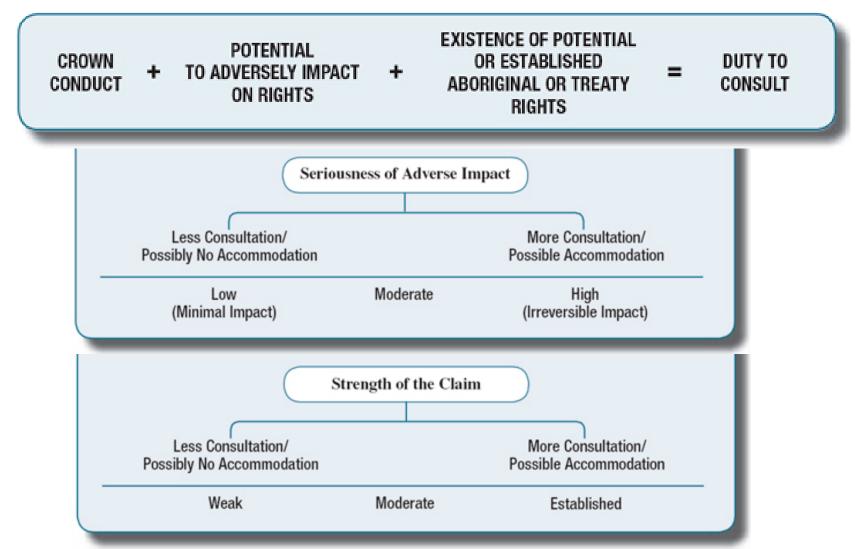
- Chief Justice Lamer in R v. Van der Peet

- Aboriginal and treaty rights protected under s.35 of Constitution
- Includes "Aboriginal Title" as well as "Aboriginal Rights" (e.g. fishing)

Rights of Indigenous Peoples – Duty to Consult



Rights of Indigenous Peoples – Duty to Consult



Energy Transport Projects and the Rights of Indigenous Peoples

Examples: Trans Mountain, Northern Gateway, Energy East



Energy Transport Projects and the rights of Indigenous Peoples

- Duty to consult case law:
 - Gitxaala Nation v Canada, 2016 FCA 187
 - Tsleil-Waututh Nation v. Canada (Attorney General), 2018 FCA 153



Energy Transport Projects and the rights of Indigenous Peoples

- Duty to consult principles: *Tsleil-Waututh, Gitxaala*:
 - Governments may "set up regulatory schemes to address the procedural requirements appropriate to different problems at different stages, thereby strengthening the reconciliation process and reducing recourse to the courts"
 - Process does not give Aboriginal groups a veto; no 'duty to agree'
 - 'Consent' appropriate only in cases of established right, "and then by no means in every case"
 - What is required is a process of balancing interests, 'give and take'
 - Requires "good faith efforts"
 - Perfection not required
 - Extent and content of the duty of consultation is fact specific

Energy Transport Projects and the rights of Indigenous Peoples

Duty to consult case law: Tsleil-Waututh, Gitxaala:

- Cabinet has power to impose additional conditions on pipeline approval
- Cabinet must look beyond the NEB findings and impose additional conditions or measures if warranted
- Meaningful two-way dialogue -- later consultation phase requires someone representing Canada who has the confidence of Cabinet
- Crown must <u>respond to each Indigenous communities' concerns</u> in a genuine, meaningful and specific way, and in a way that gives serious consideration to amending or supplementing recommended conditions



Broader context: rapid change in Aboriginal law & policy

- Truth and Reconciliation Commission's Calls to Action (June 2015)
- "Renewed nation-to-nation relationship" (Mandate letter, Nov 2015)
- UNDRIP "full support" by Trudeau gov't (May 2016)
- Federal "Review of Laws and Policies Related to Indigenous Peoples" (Ministers WG est. in Feb 2017)
- Federal "Principles respecting the Government of Canada's relationship with Indigenous peoples" (announced July 2017)
- Federal "recognition and implementation of rights framework" (announced Feb 2018, including ref to Comprehensive Claims Policy and Inherent Right Policy)
- Bill C-262 (did not pass; but now Trudeau election commitment)
- Federal review of environmental and regulatory processes... and ensuing Bill C-68 and C-69 leading to the new *Impact Assessment Act*.



- Project assessment context: Bill C-69/IAA
 - 2015 election commitment: "restore lost protections"
 - Review of environmental and regulatory processes
 expert panels and reports
 - o Bill C-69
 - New Impact Assessment Act and Canadian Energy Regulator Act assented to 21 June, came into force 28 Aug

First Session, Forty-second Parliament, 64-65-66-67 Elizabeth II, 2015-2016-2017-2018

HOUSE OF COMMONS OF CANADA

BILL C-69

An Act to enact the Impact Assessment Act and the Canadian Energy Regulator Act, to amend the Navigation Protection Act and to make consequential amendments to other Acts

AS PASSED

BY THE HOUSE OF COMMONS

JUNE 20, 2018





New Federal Impact Assessment Regime

Government Gouvernement of Canada du Canada	Canada.ca Services Departments Français
Justice Laws Websit	Canada Search
Family Law	Funding V Canada's System of Justice V Laws V
Home → Laws Website Home → Conso	dated Acts → S.C. 2019, c. 28, s. 1 - Table of Contents → S.C. 2019, c. 28, s. 1
Constitution	Impact Assessment Act (S.C. 2019, c. 28, s. 1) Full Document: <u>HTML</u> (Accessibility Buttons available) <u>XML</u> [435 KB] <u>PDF</u> [792 KB] (*) Act current to 2019-11-19 and last amended on 2019-08-28. <u>Previous Versions</u> Table of Contents
Constitutional Documents	
French Constitutional Drafting Committee (1990)	itional Drafting
Laws	S.C. 2019, c. 28, s. 1
Consolidated Acts	Assented to 2019-06-21
Consolidated Regulations	An Act respecting a federal process for impact assessments and the prevention of significant adverse environmental effects
Annual Statutes	[Enacted by section 1 of chapter 28 of the Statutes of Canada, 2019, in force August
Statutes Repeal Act: Reports,	28, 2019, see SI/2019-86.]
Deferrals and Repeals	Preamble
Miscellaneous Statute Law	Whereas the Government of Canada is committed to fostering sustainability;
Amendment Program	Whereas the Government of Canada recognizes that impact assessments provide an effective means of integrating scientific information and Indigenous knowledge into decision-making processes related to designated
New Layout	projects;
New Layout for Legislation	Whereas the Government of Canada recognizes the importance of public participation in the impact assessment process, including the planning phase, and is committed to providing Canadians with the opportunity to participate
Accessibility Buttons	in that process and with the information they need in order to be able to participate in a meaningful way;



- IAA: Indigenous Participation & Consultation
- Prominence from the start
- Preamble:
 - ...ensuring respect for the rights of the Indigenous peoples of Canada recognized and affirmed by section 35... and to fostering reconciliation and working in partnership with them;
 - ...committed to implementing the United Nations
 Declaration on the Rights of Indigenous Peoples;
 - ...assessments provide an effective means of integrating scientific information and "Indigenous knowledge" into decision-making processes related to designated projects;





IAA: Indigenous Participation and Consultation

• Purposes (s.6):

- promoting cooperation and coordinated action between governments, including "Indigenous governing bodies"
- promoting communication and cooperation with Indigenous peoples with respect to impact assessments
- ensuring respect for s.35 rights of Indigenous peoples in the course of impact assessments and decision-making
- ensuring that an impact assessment takes into account "Indigenous knowledge"



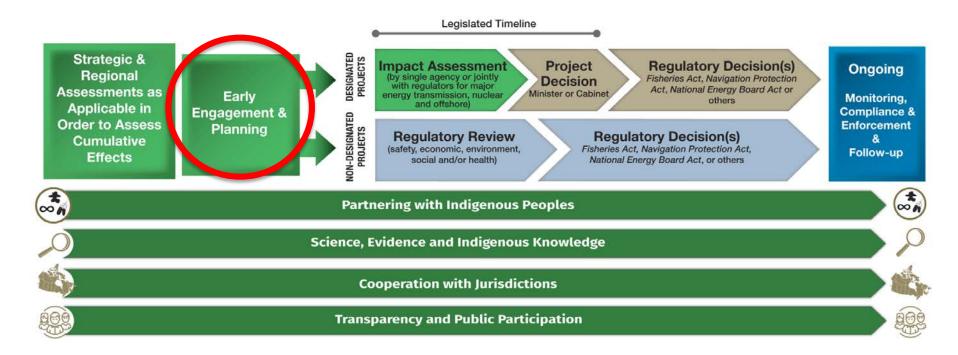
- IAA: Indigenous Participation and Consultation
- Mandate (s.6(2)):
 - The Government of Canada, the Minister, the Agency and federal authorities, in the administration of this Act, <u>must</u> <u>exercise their powers in a manner that</u> fosters sustainability, <u>respects the Government's commitments with respect to the</u> <u>rights of the Indigenous peoples of Canada</u> and applies the precautionary principle.
- Ministers power to designate a project (s.9(2)):
 - "Minister may consider adverse impacts that a physical activity may have on the rights of the Indigenous peoples of Canada including Indigenous women..."



New Federal Impact Assessment Regime

IAA: Indigenous Participation and Consultation

• Planning Phase

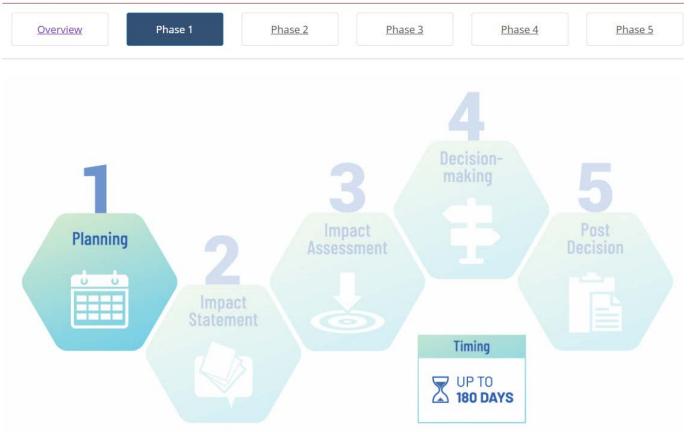




IAA: Indigenous Participation and Consultation

• Planning Phase

Phase 1: Planning





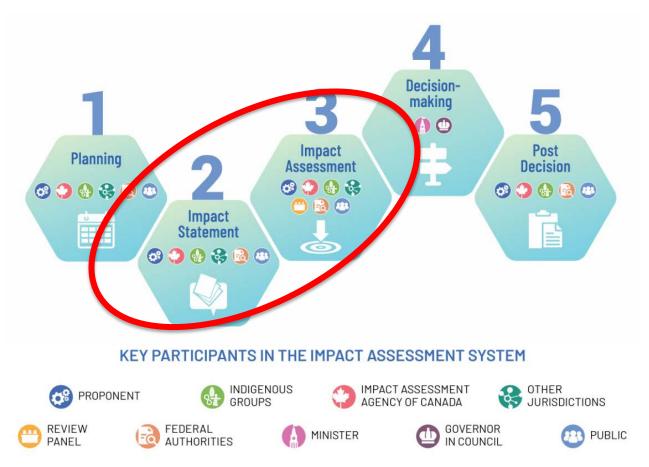
IAA: Indigenous Participation and Consultation

• Planning Phase:

- Agency must offer to consult with any Indigenous group that may be affected by the proposed project (s.12)
- Agency's summary of issues raised by any Indigenous group must be provided to the project proponent (s 14(1)); summary must be posted on the Agency's internet site (s 14(2))
- Agency screening decision must consider "any adverse impact that the designated project may have on the rights of the Indigenous peoples of Canada" (s.16(2)); Agency must post screening decision on the registry with reasons (s.16(3))
- Planning phase = 180 days or as extended by Minister or GIC (s.18)



- Indigenous Participation and Consultation
 - Assessment Phase





Indigenous Participation and Consultation

• Assessment Phase: Mandatory factors to be considered (s.22):

- impact that the designated project may have on any Indigenous group and any adverse impact that the designated project may have on the **rights of the Indigenous peoples of Canada** recognized and affirmed by section 35 of the Constitution Act, 1982 (s 22(1)(c));
- Indigenous knowledge provided with respect to the designated project (s 22(1)(g));
- considerations related to Indigenous cultures raised with respect to the designated project (s 22(1)(l));
- any assessment of the effects of the designated project that is conducted by or on behalf of an Indigenous governing body and that is provided with respect to the designated project (s 22(1)(q))
- Study or plan by an Indigenous government body in respect of a region related to the designated project (s 22(1)(r))
- Discretion Each factor must be 'taken into account' but scope of each factor is determined by Agency (s.18(1.2))



- IAA Indigenous Dimensions and "Considerations"
 - Direct representation:
 - IAA Expert committee (s.157(2)) "at least one Indigenous person"
 - IAA Advisory committee (s.158(2.1)) at least one person representing interests of First Nations, one representing Inuit, one representing Métis
 - CER Board of Directors (s.14(2))
 - CER Commissioners (s.26(2))
 - CER Advisory Committee (s.57(2) at least one person representing interests of First Nations, one representing Inuit, one representing Métis



Indigenous Participation and Consultation

• "Indigenous Governing Body" (s.2)

 means a council, government or other entity that is authorized to act on behalf of an Indigenous group, community or people that holds rights recognized and affirmed by section 35 of the Constitution Act, 1982.

• Jurisdiction of an Indigenous Governing Body (s.2)

- Broader scope of potential groups than CEAA 2012
- Includes land claim bodies and self-governing groups, AND
- Includes a body that "has powers, duties or functions in relation to an assessment of the environmental effects of a designated project" under other legislation AND
- Includes Indigenous governing body that has entered into an agreement or arrangement with the Minister under 114(1)(e) ("if authorized by regulations")
- Indigenous-led assessments may now be more formally incorporated by virtue of IDG definition and s.114(1)(e) and s.31 (substitution)



- Indigenous Participation and Consultation
- Additional points: Cooperation and Substitution
 - Agency must offer to consult and cooperate with Indigenous Governing Bodies within the definition of jurisdiction in s.2 that has powers, duties or functions in relation to the IA of the designated project (s.21)
 - **Ministerial discretion to substitute** another jurisdiction's assessment for the federal impact assessment (s.31)
 - Joint review panel may include agreement/arrangement with IDG (s.39)
 - Basis for cooperation between the Minister and Indigenous groups on Regional Assessments under s 93(1).
 - Participant funding program for "public", presumably including funding to Indigenous communities (s.75)
 - Regional assessments (s.93) and strategic assessments (s.95) must take into account "Indigenous knowledge" – including "the knowledge of Indigenous women"



Bill C-69: Indigenous Dimensions

Indigenous Participation and Consultation

Agency's objects

- "Coordinate" consultation with Indigenous groups that may be affected by the designated project (s.155(b))
- "Engage in consultation" with the Indigenous peoples of Canada on policy issues related to the Act (s. 155(i)) (this is virtually identical to s 105(g) of CEAA, 2012).

Agency approach to Crown Consultation

As the federal lead and coordinator for Crown-Indigenous consultations during an IA, the Agency:

- Identifies Indigenous groups whose Aboriginal and/or treaty rights may be adversely affected by the proposed project, as well as any Indigenous jurisdictions that may have responsibilities in relation to a possible <u>IA</u>;
- Provides information on the proposed project and offers to consult with identified Indigenous groups and to coordinate efforts or partner with any Indigenous jurisdictions to prepare for a possible IA;
- Offers funding to assist Indigenous groups in preparing for and meaningfully participating in the <u>IA</u> and Crown consultation activities (see the <u>Agency's Participant Funding Program</u>);
- Encourages participation, input from and collaboration with Indigenous groups throughout the IA;
- Considers feedback provided by Indigenous groups during the consultation process, and responds to concerns or issues raised, prior to decisions being made; and

• Identifies mitigation and other accommodation measures that may be required in order to address issues raised during the JA and associated consultation process.

The Agency will adjust the nature and scope of consultation activities it performs on a project-by-project basis, depending on each project's potential to adversely affect Indigenous communities and the exercise of rights.

The Agency's consultation approach follows the principles outlined in the <u>Updated Guidelines for Federal Officials to Fulfill</u> the <u>Duty to Consult, 2011</u>, and the Agency is also guided in all of its interactions with Indigenous peoples by the <u>Principles</u> respecting the <u>Government of Canada's relationship with Indigenous peoples</u>.



Final decision-making: "Consideration" of the rights of Indigenous Peoples

Phase 4: Decision Making





Final decision-making: "Consideration" of the rights of Indigenous Peoples

- Decision-making the public interest determination
 - s.63 Final decision "must include a consideration of":
 - (d) the <u>impact that the designated project may have on any</u> <u>Indigenous group and any adverse impact that the designated</u> <u>project may have on the rights of the Indigenous peoples of Canada</u> recognized and affirmed by section 35 of the Constitution Act, 1982;
 - s.65(2) reasons for determination must demonstrate consideration of all factors in s.63
 - Cabinet retains final unilateral decision-making power





IAA and Crown Consultation

- Despite *Clyde* and *Thames*, minimal clarification in the IAA regarding to what extent a review panel or JRP may fulfill or assess fulfillment of the duty to consult (recalling that major pipeline projects will be conducted by rev panel)
- Gitxaala and Tsleil Waututh "phases" regime continued,
 i.e. post EA report/recs Crown consultation to fill in gaps, including re accommodation measures
- Continuation in JRP TORs continue to look like this? (Site C TOR)
 - 2.5 The Joint Review Panel will not make any conclusions or recommendations as to:
 - a) the nature and scope of asserted Aboriginal rights or the strength of those asserted rights;
 - b) the scope of the Crown's duty to consult Aboriginal Groups;
 - whether the Crown has met its duty to consult Aboriginal Groups and, where appropriate, accommodate their interests in respect of the potential adverse effects of the Project on asserted or established Aboriginal rights or treaty rights;
 - d) whether the Project is an infringement of Treaty No. 8; and
 - e) any matter of treaty interpretation.

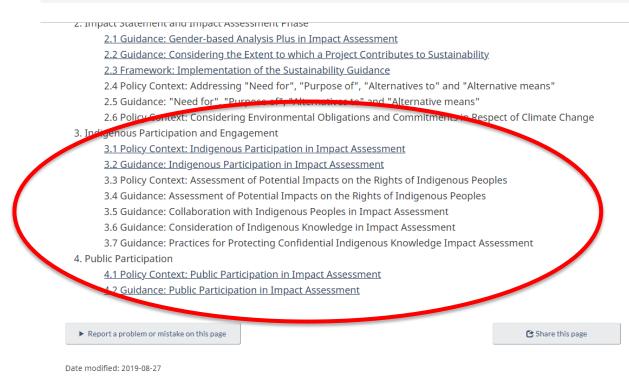


Bill C-69: Indigenous Dimensions

Indigenous Participation and Consultation

• Agency Guidance

/services/policy-guidance/practitioners-guide-impact-assessment-act.html





- IAA and Indigenous consent
 - Explicit reference to UNDRIP implementation but...
 - Unilateral final decision-making power left with Crown
 - Despite bulked up guide-posts and procedural requirements, Indigenous rights and interests boil down to "considerations"
 - Canada's view of UNDRIP/FPIC implementation = good faith effort with an "aim" to obtain consent
 - Indigenous no \neq no





Bill C-69: Indigenous Dimensions

- IAA Consultation, Consent and "Considerations"
 - Concerns voiced by Indigenous groups
 - Section 35 <u>rights</u> are not "considerations"
 - Indigenous governing body jurisdiction still subject to Crown recognition
 - Not a "nation to nation" framework; instead a bureaucratic exercise
 - Too much discretion remains
 - Consultation fatigue/volume
 - Crown retains unilateral power



Future government responses?

- Unfinished Trudeau initiatives more to come?
- Enhanced Indigenous participation in pipeline oversight
- Indigenous ownership?
- Proposal by Leader of Official Opposition: "Energy Corridor"

Indigenous Energy Summit to tackle pipeline ownership, leadership issues

First Nations will hear presentations on how they might take ownership of major energy projects, including the Trans Mountain pipeline

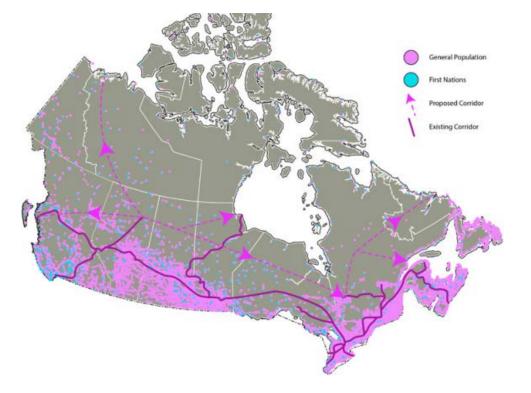


Supporters of the Unis/or/en camp and Wefsuwer/en walk along a bridge over the Wedzin kwa River leading towards the main camp outside Houston, B.C., on Wednesday, January 9, 2019. THE CAMADEAN PRESS/Ched Hipolite



Future government responses?

- "East-West Energy Corridor"
- What does this mean?
- How does this relate to the rights of Indigenous Peoples?





Conclusions

- Expectations Gap: complex legal terrain vs simple responses
- New impact assessment regime will help but not solve
- Crown consultation obligations clear but will evolve
- Negotiated solutions typically preferable
- Larger debates re Indigenous self-determination and jurisdiction
- No solutions for Christmas, but probably less coal



Conclusions

 All I want for Christmas is?... reconciliation... a pipeline... partial ownership... self-government... an energy corridor... constitutional reform... emission reductions... legal clarity...?





Questions & Discussion

Thank you

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