THE NEW TEMPORAL EQUITABLE REMEDIES

ASSISTANT PROFESSOR SAMUEL BESWICK



https://blogs.ubc.ca/beswick/ | May 17, 2022

OVERVIEW



- · Orthodox remedial outcomes:
 - A. No invalidation
 - B. Immediate retroactive invalidation
- The new temporal equitable remedies:
 - 1. Suspended retroactive invalidation
 - 2. Immediate non-retroactive invalidation
 - 3. Suspended non-retroactive invalidation
- Key distinctions

JUDICIAL REVIEW AND COURTS ACT 2022 (E&W)



JUDICIAL REVIEW

1 Quashing orders

(1) After section 29 of the Senior Courts Act 1981 insert –

"29A Further provision in connection with quashing orders

- (1) A quashing order may include provision—
 - (a) for the quashing not to take effect until a date specified in the order, or
 - (b) removing or limiting any retrospective effect of the quashing.
- (2) Provision included in a quashing order under subsection (1) may be made subject to conditions.

https://www.legislation.gov.uk/ukpga/2022/35/section/1



ORTHODOX REMEDIAL OUTCOMES:

A. No invalidation

B. Immediate retroactive invalidation

A. NO INVALIDATION TI: Law enacted Law valid

B. IMMEDIATE RETROACTIVE INVALIDATION





"An immediate retroactive declaration of invalidity renders the law invalid from the date of the declaration, back to the date the law was enacted (or to the date the constitutional provision under which it is invalid came into force, whichever came after)."

— R. v. Albashir, 2021 SCC 48, [85] (Rowe J.)



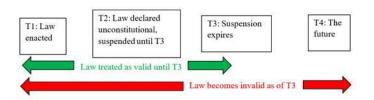
THE NEW TEMPORAL EQUITABLE REMEDIES

- 1. Suspended retroactive invalidation
- 2. Immediate non-retroactive invalidation
- 3. Suspended non-retroactive invalidation

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1. SUSPENDED RETROACTIVE INVALIDATION





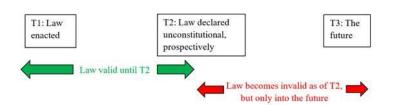
"A suspended retroactive declaration of invalidity does the same thing, but not until the suspension period expires: the law is treated as valid for the period of the suspension, but when the suspension period expires, it is as though the law had always been invalid."

— R. v. Albashir, 2021 SCC 48, [85] (Rowe J.)

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2. IMMEDIATE NON-RETROACTIVE INVALIDATION





"An immediate prospective declaration of invalidity renders a law invalid from the date of the declaration forward into the future, but not back into the past. When there is a prospective declaration of invalidity, the law was and remains valid from the date it was enacted until the date of the prospective declaration."

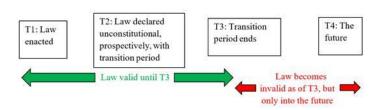
— R. v. Albashir, 2021 SCC 48, [85] (Rowe J.)

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3. SUSPENDED NON-RETROACTIVE INVALIDATION



PETER A. ALLARD SCHOOL OF LAW



"A prospective declaration of invalidity with a suspension, often called a "transition period", works in a similar way to an immediate prospective declaration, except that the declaration becomes effective only when the transition period ends."

— R. v. Albashir, 2021 SCC 48, [85] (Rowe J.)

THE NEW TEMPORAL EQUITABLE REMEDIES



NEW:

- ✓ Elucidated in early-20th century American case law
- ✓ Increasing recognition among 21st century judges and lawmakers

TEMPORAL:

✓ Departure from orthodox remedial outcomes

EQUITABLE:

- ✓ Court of Chancery's declaratory remedy
- ✓ Safety-valve on ordinary law
- ✓ Discretionary
- ✓ Traverse public and private law

REMEDIES?

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KEY DISTINCTIONS



- Three NTERs (at least) they are distinct!
- Sources of power: legislative versus judicial
- · Deferring rights versus deferring liberties
- Civil cases versus criminal cases
- Pure application versus selective application (exceptions)
- Good faith versus bad faith rules
- Justiciable claims versus non-justiciable claims

CRITIQUES OF NTER #2



"Let justice be done though the heavens fall"?

- Doctrine 'Interference by Precedent' in Economic Torts and Economic Wrongs (Oxford: Hart Publishing, 2021)
- Policy <u>'Prospective Overruling Unravelled'</u> (2022) 41 CJQ 29 (slides)
- Comparative law <u>'Retroactive Adjudication' (2020) 130 YLJ 276 (slides)</u>
- Jurisprudence <u>'Judicial Law-making'</u> (<u>slides</u>)
- Rule of law 'Prospective Overruling Offends the Rule of Law' (2021) NZLJ 261 (blog)

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INSTITUTIONAL DIALOGUE



- Institutional roles
- Retroactive remedial legislation



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