

# **OP** 7(b)

# **Provincial Nominees**



Most recent date of changes: 2003-11-21

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# **Updates to chapter**

# Listing by date:

Date: 2003-11-21

Changes were made to OP 7 b - Provincial Nominees, Appendix A and Appendix B.

### 2003-08-01

Minor changes were made to the contact information in Appendix B of chapter OP 7b.

# 1 What this sub-chapter is about

**Note:** This chapter is divided into two sub-chapters: OP7(a) - Quebec Skilled Workers - and OP7(b) - Provincial Nominees.

Canada has entered into bilateral agreements with many of the provinces (see Appendix B for program contacts) to allow those provinces to nominate a limited number of persons to become permanent residents based on the province's assessment of the nominee's ability to contribute to the economic growth and development of that province.

This sub-chapter explains what the Provincial Nominee Class is and how to process applicants.

# 2 Program objectives

The Provincial Nominee Class is designed to enable provinces to support the immigration of persons who have expressed an interest in settling in their province and who the province believes will be able to contribute to the economic development and prosperity of that province and Canada.

The Regulations exclude from the Provincial Nominee class any applicant whom it would appear, based upon evidence, has participated or intend to participate in a passive investment scheme. As described in the Regulations, this refers to situations where the foreign national invests with the understanding that the investment will facilitate or lead to their nomination and immigration to Canada. This provision is meant to prevent the Provincial Nominee program from undermining the federal Immigrant Investor program.

# 3 The Act and Regulations

Selection of a member of the economic class: A12(2)

Federal-provincial agreements: A8 Provincial Nominee Class: R87(1)-(8)

# 3.1 Forms required

The forms required are shown in the following table.

Form title	Form number
Application for Permanent Residence in Canada	IMM 0008EGEN
Economic Classes – Provincial Nominees	IMM 0008Esch4

# 4 Instruments and delegations

Nil.

# 5 Departmental policy

The Provincial Nominee rules are meant to recognize that provincial governments are best positioned to determine the specific economic needs of their provinces vis-à-vis immigration. Immigration officers can assume that a candidate nominated by a province does, in the view of the provincial officials, intend to reside in the nominating province and has a strong likelihood of becoming economically established in Canada. However, it may be that the immigration officer, in processing the applicant, becomes aware of information that might bring these assumptions into question. In these cases it is open to the immigration officer to ultimately refuse to issue a visa to the provincial nominee. Refusals of provincial nominees are discussed further below.

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## 6 Definitions

### 6.1 "Passive Investment Proposal" [cf. PNP]

This is an investment proposal involving an investment by a foreign national that has as one of its objectives to facilitate or lead to the nomination of the foreign national by the province, and the foreign national's successful immigration to Canada. Characteristics of such a proposal would include:

- the foreign national will not have active, ongoing or direct responsibilities in managing or operating the enterprise financed; or
- the terms of investment include a redemption option exercisable after a specified period of time.

#### 6.2 Provincial nomination certificate

This is a certificate issued by the government of a province under a provincial nomination agreement to an applicant who intends to reside in that province. The documentation goes directly from the province to the mission. It should not arrive via the applicant or any agent working on the applicant's behalf.

# 7 Processing Provincial Nominees

#### 7.1 Forms required

Provincial Nominees will complete the IMM 0008EGEN application, and the accompanying IMM 0008Esch4.

#### 7.2 Roles and responsibilities

Provinces have the authority and responsibility of establishing their own criteria for nomination, while the federal government maintains its responsibility for applying statutory admissibility criteria and exercising ultimate selection authority as described in the Regulations.

#### 7.3 Receiving the provincial nomination certificate

When an individual is nominated by a province for selection in the Provincial Nominee Class, the province sends the certificate of nomination directly to the post abroad.

#### 7.4 Receiving the application for immigration

Some provinces will ask the applicant to complete the immigration application and send it directly to the mission overseas; other provinces may choose to assist the nominee with the completion of the application and send the nominee's application to the mission on his or her behalf.

In either case, the mission will create a file once the nomination certificate and application are both received and the file will then go into normal processing.

#### 7.5 Processing the application

When a person is nominated under the provincial Nominee Class, the officer should proceed to issue medical instructions and carry out normal security screening procedures.

Once all requirements have been met, the officer will proceed to issue the permanent resident visa.

#### 7.6 Refusing the application

There are three bases upon which a provincial nominee who meets all statutory admissibility requirements can be refused a visa:

- the officer has reason to believe that the applicant does not intend to live in the province that has nominated them;
- the officer has reason to believe that the applicant is unlikely to be able to successfully establish economically in Canada;
- the officer has reason to believe that the applicant is participating in, or intends to participate in, an immigration-linked passive investment scheme as defined above and in the Regulations.

In each case, the officer must have some evidence to support this belief and overcome the presumptions implied by the provincial nomination. Every provincial nominee agreement obliges the immigration officer to consult with an official of the nominating province regarding the intention to refuse before the refusal is actually made (Please see Appendix B for Provincial Contact Information). If the officer, after consulting with the province, still intends to refuse, the Regulations require that a second officer concurs in the decision to refuse before it can be made official. Both officers' names should be clearly recorded in the official file.

# 8 Coding Provincial Nominees

There have been some inaccurate coding of provincial nominees that has a negative impact on our ability to assess the success of the program. The two more recurring problems are as follows:

- While provinces have different reasons for nominating individuals (some because of occupational skills they possess, some because of their business acumen, some because of their willingness to settle in under-populated regions), all provincial nominees are to be considered members of the Skilled Worker class for federal coding purposes. Some officers have in the past erroneously coded provincial nominees with business skills as entrepreneurs or self-employed, for example.
- The nominating province should always be accurately coded, and this coding must remain unchanged throughout the landing process. There have been many cases where provincial nominees nominated by one province indicate upon landing that they are destined to another province, and the immigration officer has taken it upon themselves to change the nominating province on the file, even in cases where the new province does not have a provincial nominee agreement. It has been found that in most of these cases, the new permanent resident is simply visiting friends or family on their way to their new home, and most do end up reporting to and settling in the province that nominated them.

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# **Appendix A** Provincial Nominee Programme Contacts at Missions

**Note:** These names are subject to change.

Name Local Telephone Fax

> Guy Lafond Abdidjan 011-225-20-21

011-225-20-21-20-09 011-225-20-22-62-21

Kathleen Nectoux Abu Dhabi

011-971-2407-1350 011-971-2407-1395

Xochi Bryan Accra

011-233-21-228-555 / 011-233-21-773-791

011-233-21-778-680

Umit Ozguc (DIO)

Ankara

011-90-312-459-9264 011-90-312-459-9277

Georges Ménard

Bangkok

011-66-2-636-0540 ext 3405

011-66-2-636-0567

Peter Christensen

Beijing

011-86-10-6532-3536 ext 3420

011-86-10-6532-1684

Peter Lancefield

Belgrade

011-381-11-306-3014

011-381-11-306-3040

Margarita Rodriguez

Berlin

011-49-30-20-31-2416

011-49-30-20-31-2134

Jean-Pierre Cliché Bogata 011-57-1-657-9833 011-57-1-657-9914 Shelley Duffin **Bucharest** 011-40-21-307-5017 011-40-21-307-5014 Juana Leschziner **Buenos Aires** 011-54-11-4808-1000, ext 3403 011-54-11-4808-1014 Nora Egan Buffalo (716) 858-9584 Robin Oprean Man/NB/PEI 1-716-858-9530 1-716-852-2477 Lisa Holliday Sask/Nfld 1-716-858-9548 1-716-852-2477 Hal Watson BC 1-716-858-9530 1-716-852-2477 Pat Fitzgerald AΒ 1-716-858-9525 1-716-852-2477 Holly Edwards Cairo 011-202-794-3110 011-202-974-4224 Gilles Le Maire Caracas 011-58-212-600-3040 011-58-212-263-4981 Normand Racicot Colombo 011-94-11-269-5841 011-94-11-268-7815

Stephan Stebelsky **Damascus** 011-963-11-611-6692 011-963-11-611-8034 Philip Lupul Detroit 1-313-446-4740 1-313-567-2125 Alcia Simms Guatemala (502) 363-4348 (502) 363-3914 Nesta Scott Havana 011-53-7-204-2516 ext 3801 011-53-7-204-1069 Pierre St-Germain Hong Kong 011-852-2847-7547 011-852-2847-7493 Niall Cronin Islamabad 011-(92-51)-2-27-9-100 ext 3402 011-(92-51)2-27-9-113 Cyril Joseph Kingston 1-876-511-3420 1-876-511-3492 Tracy Van Sickle Kiev 011-380-44-464-1144 011-380-44-464-1130 Raymond Gabin Kuala Lumpur 011-603-2718-3394 011-603-2718-3311 Craig Dundas Lima 011-51-1-444-4105 ext 3806 011-51-1-242-2567 Neil Alexander Los Angeles 1-213-346-2738

1-213-625-7154

Isabelle-Sophie Dufour London 011-44-207-258-6470 011-44-207-258-6609 René Côté Manila (63-2) 857-9075 (63-2) 843-1094/1096 Mark Giralt Mexico City 011-5-255-5724 011-5-255-7983 Robert Stevenson Moscow 011-7-095-105-6083 011-7-095-105-6092 Anna Mae Grigg Nairobi 011-254-20-366-3000 011-254-20-366-3914 Jacinthe Roberge-Binovec New Delhi 011-91-11-2687-6500 011-91-11-2688-6736 Robert Romano New York 1-212-596-1731 1-212-596-1791 Mark Parant / Céline Villemure **Paris** 011-33-1-44-43-24-06 / 011-33-1-44-43-2420 011-33-1-44-43-29-93 Dominik Viel-Leblanc Port-au-Prince 011-509-298-3047 011-509-298-3008 **Carol Turner** Port of Spain 1-868-622-6232, ext 3410 1-868-628-2619 Theresa Bason (DIO) Pretoria 011-27-12-422-3034

011-27-12-422-3053

Serge Drapeau

Rabat

011-212-3768-7440

011-212-3768-7447

Kate O'Brien / Gail Murphy / Linda Gagné

Rome

011-39-06-4459-8-2400 / 011-39-06-44598-2436 /

011-39-06-44598-2401

011-39-06-4459-8-2905 /011-39-06-44598-2906

Stephane Larue / Walter Domingos

Sao Paulo

011-55-11-5509-4305 / 011-55-11-5509-4331

011-55-11-5509-4262

Bill Hawke

Seatlle

1-206-770-4089

1-206-441-7838

Moonho Lee

Seoul

011-82-2-3455-6044

011-82-2-776-0974

Melanie Koenderman / Pauline Koh

Singapore

011-65-6325-3235 / 011-65-6325-3300

011-65-6325-3291 / 011-65-6325-3202

Catherine Bailey / Jenelle McGlone

Sydney

011-61-2-9364-3018

011-61-2-9364-3099

John MacDonald

Tapei

011-886-2-2544-3400

011-886-2-2544-3594

Tim Bowman

Tehran

011-98-21-873-2623

011-98-21-875-7054

Anne-Dinah Goldfein-Weiss

Tel Aviv

011-972-3-636-3318

011-972-3-636-3384

Tunis

011-216-71-104-001

011-216-71-104-194

Roswitha Diehl-MacLean Vienna 011-43-1-531-38-3402 011-43-1-531-38-3911

Paul Trueman Warsaw 011-48-22-584-3143 011-48-22-584-3194

# Appendix B Provincial Nominee Programme Provincial Contacts

Note: Individual names are for the use of CIC staff only. Public inquiries should be referred to the appropriate provincial website or mailing address.

Province	Contact Information
British Columbia	Joe Kenney Manager, BC Provincial Nominee Program. PO Box 9214 Stn Prov  2 <sup>nd</sup> Floor, 800 Johnson St. Victoria, BC V8W 9J1 Tel: 250-387-2190 Fax: 250-387-3725 Email: joe.kenney@gems3.gov.bc.ca Website: www.mcaws.gov.bc.ca/amip/pnp/
Alberta	Larry Pana, Director Economic Immigration Alberta Economic Development  4 <sup>th</sup> Floor, Commerce Place 10155-102 Street Edmonton, Alberta T5J 4L6 Telephone: 780-427-6764 Fax: 780-427-6560 EMail: Larry.Pana@gov.ab.ca Website: www.alberta-canada.com/pnp/
Saskatchewan	Eric Johansen Director Saskatchewan Immigration Branch Government Relations and Aboriginal Affairs  2 <sup>nd</sup> Floor – 1919 Saskatchewan Drive Regina SK S4P 3V7 Telephone: 306-787-6356 Fax: 306-798-0713 Email: ejohansen@graa.gov.sk.ca Website: www.immigrationsask.gov.sk.ca/
Yukon	Bob Snyder Business Development and Immigration Department of Economic Development Suite 212-212 Main Street Whitehorse, Yukon Y1A 2C6 PO Box 2703 Telephone: 867-667-3014 Fax: 867-667-8601 Email: bob.snyder@gov.yk.ca http://www.economicdevelopment.gov.yk.ca/

Manitak -	Mishael Coott
Manitoba	Michael Scott Program Officer Immigration Promotion & Recruitment Branch, Labour and Immigration Manitoba 9th Floor, 213 Notre Dame Avenue, Winnipeg, Manitoba Canada R3B 1N3 Phone: (204) 945-0376 Fax: (204) 948-2256 E-mail: miscott@gov.mb.ca Website: www.gov.mb.ca/labour/immigrate/english/immigration/1.html
New Brunswick	Beverly Woznow Executive Manager, Investment and Immigration Business New Brunswick PO Box 6000 Fredericton, New Brunswick E3B 5H1 Tel: (506) 453-8625 Fax: (506) 453-3990 Email: beverly.woznow@gnb.ca Website: www.gnb.ca/immigration/english/index.htm
Newfoundland	Debbie Sheppard, Manager, Investment Department of Industry, Trade and Rural Development PO Box 8700 St. John's, Newfoundland A1B 4J6 Tel: (709) 729-6064 Fax: (709) 729-3208 Email: dsheppard@gov.nl.ca http://www.nlbusiness.ca/
Prince Edward Island	Beverly McQuillan Project Officer 94 Euston St 2nd Floor Charlottetown, PEI C1A 1W4 Tel: (902) 894-0351 Fax: (902)368-5886 Email: bamcquil@gov.pe.ca Website: http://www.gov.pe.ca/infopei/ Business,_Technology_and_Immigration/Immigration/ PEI_Nominee_Program/
Nova Scotia	Frances Wolfe Provincial Nominee Program The Office of Economic Development World Trade and Convention Centre 1800 Argyle St. P.O. Box 519 Halifax, Nova Scotia B3J 2R7 Tel: (902) 424-6864 E-mail: wolfefm@gov.ns.ca Nova Scotia: www.gov.ns.ca/econ/nsnp/