a guide for legislators and the public







August 2011 Legislative Research Service Legislative Assembly of Ontario

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# Introduction

The process of passing bills into law is one of the main tasks of a Legislative Assembly and it takes up a major portion of the Assembly's time. The stages, which are based on the British (sometimes referred to as the Westminster) model, are shown in the diagram on the right. While this process is similar in all unicameral Canadian legislatures, over time it has been modified in each jurisdiction as circumstances and political events have dictated.

This guide provides an overview of each kind of Ontario bill and the process it passes through to become law.

While all bills must pass through the certain stages of the legislative process they do not follow precisely the same route. Background notes accompanied by simplified and detailed charts explain the scope and progress of each type of bill.

For definitions and clarification of legislative terminology used in this guide please refer to the <u>Glossary of Parliamentary Terms</u> available on the Ontario Legislative Assembly website.

How an Ontario Bill Becomes Law is a guide intended for use by both legislators and the public.

Susanne Hynes, Research Librarian Larry Johnston, Research Officer

#### Chart 1



# **Notes to charts**

Yellow cells idea stage

Blue cells events occurring outside the Legislature

Green cells events in the Legislature

Solid lines indicate the usual progress of a bill

Broken lines indicate sequences that happen less frequently

# What is a Bill?

A bill is an idea written in legal language and presented for consideration to the Legislative Assembly by a Member of Provincial Parliament (MPP). It may be a proposal to make a new law or laws, or a proposal to change existing laws. A bill must pass through all the stages prescribed by the Legislature in order to become Ontario law.

In Ontario, there are three kinds of public bills which are general in application:

**Government Bills –** Government Bills are introduced by Cabinet Ministers.

**Private Members' Public Bills –** Private Members' Public Bills are introduced by Members who are not Ministers.

**Committee Bills** – Committee Bills are introduced by the Chairs of certain Standing Committees.

The Legislative Assembly also considers **Private Bills**, which are introduced by a Member who is not a Minister. Private Bills are bills that, if passed by the Assembly, allow a particular person or group of persons an exemption from the general law, or provide for something that cannot be obtained under the general law.

Unlike Public Bills, which pertain to matters of public policy and are initiated by Cabinet Ministers or private members, Private Bills originate with a municipality, company or individual seeking a special power or exemption.

# **Example of an Ontario Bill**

Figure 1 on page 5 depicts the cover of a cosponsored bill that was introduced on March 30, 2010 and received Royal Assent on May 18, 2010. Note that the title on the page is the "long

title". The short title, or the title most often used to refer to the bill, is provided in its final clause.

Figures 2 and 3 on page 6 are the English versions of Bill 19's *Explanatory Note* and its text.

Ontario bills are published in print and electronically in htm and pdf formats. They appear with English and French text side-by-side on each page. First reading bills usually are posted within two days of introduction and amended bills are posted after being reported to the House. The amended versions show the changes that were made. When a bill has received Royal Assent it is posted in its final version.

All versions of Ontario bills from 1995 onwards are available on the Bills and Lawmaking page on the Assembly's website. Pre-1995 bills are available in public and university libraries.

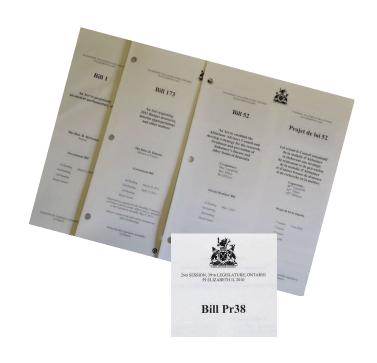
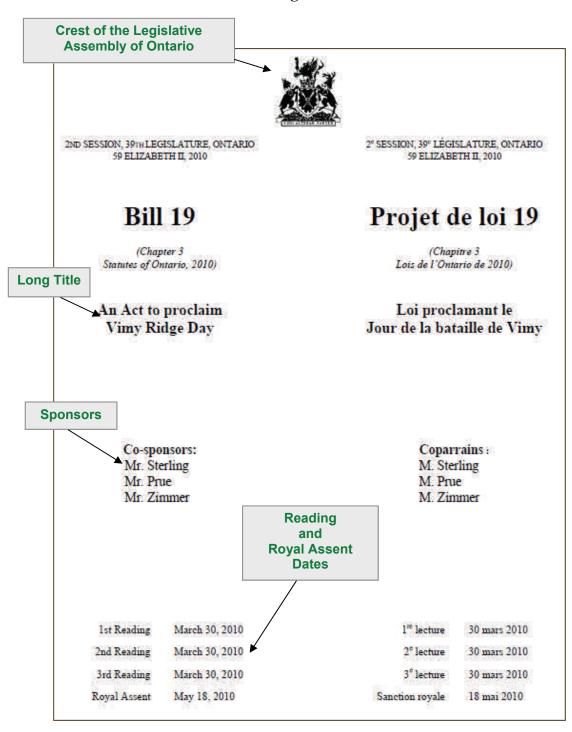


Figure 1



# Example of an Ontario Bill

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# Figure 2

#### EXPLANATORY NOTE

This Explanatory Note was written as a reader's aid to Bill 19 and does not form part of the law. Bill 19 has been enacted as Chapter 3 of the Statutes of Ontario, 2010.

The Bill proclaims April 9 in each year as Vimy Ridge Day in commemoration of the battle during the First World War on that day in 1917.

# Figure 3

#### Vimy Ridge Day

1. April 9 in each year is proclaimed as Vimy Ridge Day.

#### Canadian flags at Assembly

All Canadian flags flown on the exterior of the Legislative Building and its adjoining premises shall be flown at half-mast on April 9 in each year.

#### Commencement

3. This Act comes into force on the day it receives Royal Assent.

#### Short title

4. The short title of this Act is the Vimy Ridge Day Act, 2010.

# **Legislative Process**

This page is a general overview of the legislative process, which differs in its application to each type of bill.

# First Reading

Bills are introduced during the Routine Proceeding *Introduction of Bills*, Monday to Thursday when the House is in Session.

Almost all First Reading motions carry without a formal vote. Members are invited to provide a brief introduction for their public bills. Private Members usually present the bill's explanatory note. Ministers introducing government bills often make their remarks later during *Ministerial Statements*.

Following introduction, the bill is printed in English and French and made available to the public on the Assembly's Internet Site.

# **Second Reading**

Second reading gives Members an opportunity to debate and vote on the principle of the bill.

Time for debate is set out in the Standing Orders. Government bills are debated during *Orders of the Day*, Monday to Thursday. Private Members' public bills are debated on Thursday afternoons during *Private Members' Public Business*.

#### Committee

The Committee stage is an opportunity to call witnesses, examine the bill in detail and make amendments. Committees may travel to facilitate witness testimony and learn more about the issues. After the witnesses have been heard, the bill is examined clause-by-clause, during which time any amendments are voted on. Once the parts of the bill have been considered, the committee votes on the bill as a whole, and whether to report it to the House.

# Report to the House

The Chair of the Committee reports the bill to the House and it is ordered for third reading. If it has been amended, the bill is reprinted, showing the changes, and posted on the Internet.

# Third Reading

Third reading is the final stage of a bill's consideration in the House, when Members decide whether the bill will pass. Debate at this stage focuses on the final form of the bill.

At the end of debate, if the motion for Third Reading carries, the Speaker states, "Be it resolved that bill do now pass and be entitled as in the motion." The bill is reprinted and is posted on the Internet after it receives Royal Assent.

# Royal Assent

By convention, the passage of a bill by the Legislature requires the assent of the Sovereign (or her representative). Royal Assent takes place in the House or in the chambers of the Lieutenant Governor. The Office of Legislative Counsel then assigns a chapter number to what has become an Act and it is posted on the Ministry of the Attorney General's e*Laws* website under Source Law.

# **Coming into Force**

An Act becomes law when it comes into force, which may happen immediately or at a later date (specified in the Act or by proclamation). For a more detailed discussion of this aspect, see the Research Paper When do Ontario Acts and Regulations Come into Force.

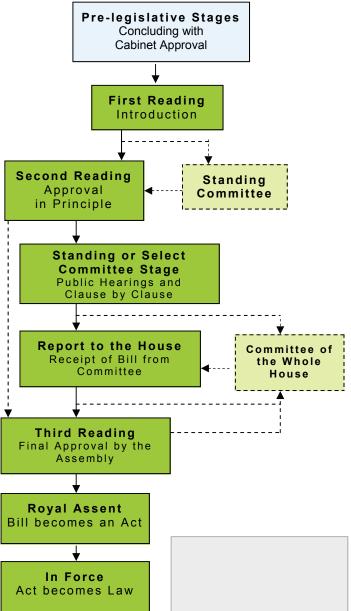


# **Government Bills**

#### Definition

A government bill is a legislative initiative submitted to the Legislative Assembly with the approval of cabinet. Only a government bill may impose a tax or specifically direct the expenditure of public monies.

Usually the Minister with responsibility for the policy area most relevant to the bill introduces it and leads off debate at subsequent stages.



# **Pre-Legislative Stages**

The process by which ideas or proposals are put on the government's agenda and turned into legislative proposals is complicated. The diagram on page 12, based on a 1999 Cabinet Office presentation, provides an outline.

Sometimes, the pre-legislative stages are more important to the fate of a proposal than the formal legislative process. Strong party discipline and majority government can create a solid and predictable block of support for government initiatives. The largest constraint on the passage of government bills may be time, not the ability of opposition parties to defeat them. The pre-legislative process provides many opportunities for a proposal to be rejected, to be significantly amended, or be ranked too low a priority to continue. Several features of this process are significant.

- First, it occurs almost entirely out of the public eye, protected by rules and conventions of confidentiality. The opposition, the media, and citizens learn about the legislative proposals that emerge from the pre-legislative process, but not usually about those rejected or held up somewhere along the way.
- Second, the process is never quite the same from one government to the next. The prelegislative stages involve the various structures and rules of cabinet, which each premier designs as he or she sees fit.
- Third, while the actual drafting of legislation and regulations is done by the Office of Legislative Counsel, and much of the background briefing material is prepared by the ministries, significant direction is given by both the Cabinet Office and the Premier's Office.

• Finally, the decision that a legislative proposal will become a bill rests with the Cabinet, which is involved in the process at several key points. One of these is when the Cabinet establishes the strategic priorities that will shape the government's policy agenda.



The Cabinet Room in the Legislative Building

# **Progress through the House**

A government bill may be introduced during the Routine Proceeding *Introduction of Bills*. The Minister moves the introduction and first reading of the bill, which usually passes without a vote. The bill is printed, copies are distributed, and the text is posted on the Assembly's Internet site. A compendium of background information is tabled with the Bill.

The Minister may make a short explanatory statement of the bill's purpose following first reading, but Ministers often defer their remarks until the Routine Proceeding *Statements by the Ministry and Responses*. This is an opportunity to provide a lengthier explanation of the bill and for each of the opposition parties to respond.

A bill that has received first reading stands ordered for second reading. No notice is required for the second reading motion, but the bill must have been printed, distributed and marked PRINTED on the *Orders and Notices Paper*.

At any time before second reading debate

begins, the government may discharge the order for second reading and refer the bill to a Standing Committee. Although this step is taken infrequently, it allows the government to receive early feedback from stakeholders on its legislation. The Committee will likely hold public hearings before considering amendments and reporting the bill to the House (as amended or not). At that stage it is ordered for second reading and proceeds the same as any other bill.

The Minister moves second reading and leads off debate, followed by the lead-off speeches from the recognized opposition parties in the House (see rules of debate, below). The second reading debate and vote are about approval of the principle of the bill. The bill may not be amended at this stage.

With unanimous consent, a bill that has received second reading may be ordered for third reading.

In most instances, though, the bill is referred to a Standing Committee (or a Select Committee or the Committee of the Whole House). The Committee may decide to hold hearings to receive testimony from citizens and expert witnesses. Amendments are voted on in the clause-by-clause analysis that concludes the Committee's consideration of the bill.

The Committee Chair reports the bill to the House. If the report is adopted, the bill is ordered for third reading (unless the Minister or the Parliamentary Assistant directs the bill to the Committee of the Whole House).



A Legislative Committee meeting in the Amethyst Room

A bill that receives third reading is presented to the Lieutenant Governor for assent. When it has received Royal Assent the bill becomes an Act, is assigned a chapter number and is posted as <u>Source Law</u> on *e-Laws*.

#### Rules of Debate on Bills

Unless altered by unanimous consent, rules of debate provide that the first speaker of each recognized party in the House may speak for up to 60 minutes in debate on second or third reading of a bill. Subsequent speakers in debate are limited to 20 minutes and after seven hours of debate to no more than 10 minutes.

Following each Member's speech, up to four Members may ask questions and comment for up to two minutes each, and the Member speaking originally may reply for up to two minutes.

After six and one-half hours of debate at second reading, the Speaker deems the debate to be adjourned unless the Government House Leader directs the debate to continue.

#### **Timetable**

The government House Leader determines when an Order is called, often in negotiation with the House Leaders of the other parties.

#### **Time Allocation**

With notice, once (a) second reading debate has been completed, or (b) six and one-half hours of debate on second reading have taken place, the government may introduce a motion that allocates the amount of time to be spent on any proceeding that remains on a government bill. Two hours, apportioned equally among the recognized Parties, are allotted to the debate on a time allocation motion.

#### Committee of the Whole House

The House may decide to conduct business as a Committee of the Whole House, which provides for different rules of debate. The



Deputy Speaker who is Chair of the Committee of the Whole House or one of the Deputy Chairs presides. With respect to bills, the Committee of the Whole is used to consider amendments to a bill after second reading, or after it has been reported from a Standing or Select Committee. (Discharging the order for third reading and recommitting a bill to the Committee of the Whole is unusual but possible.)

# **Royal Recommendation**

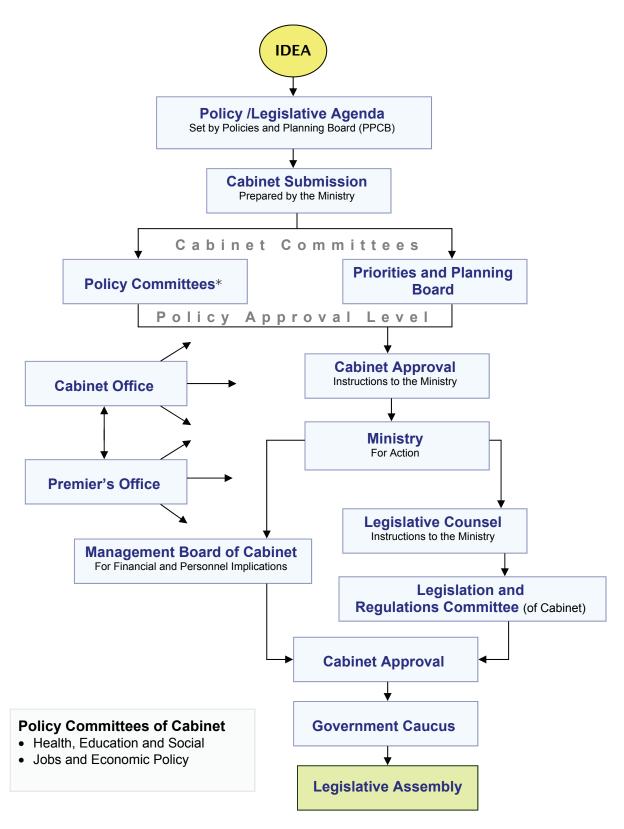
Any bill that would impose a tax or specifically direct the allocation of public funds must receive the recommendation of the Lieutenant Governor prior to its passage. A money bill (one that imposes a tax or directs the allocation of public funds) may only be introduced by a minister. The content of Private Members' Public Bills must comply with this restriction.

The flow charts on the following pages show the

Pre-legislative stages and the Formal legislative stages

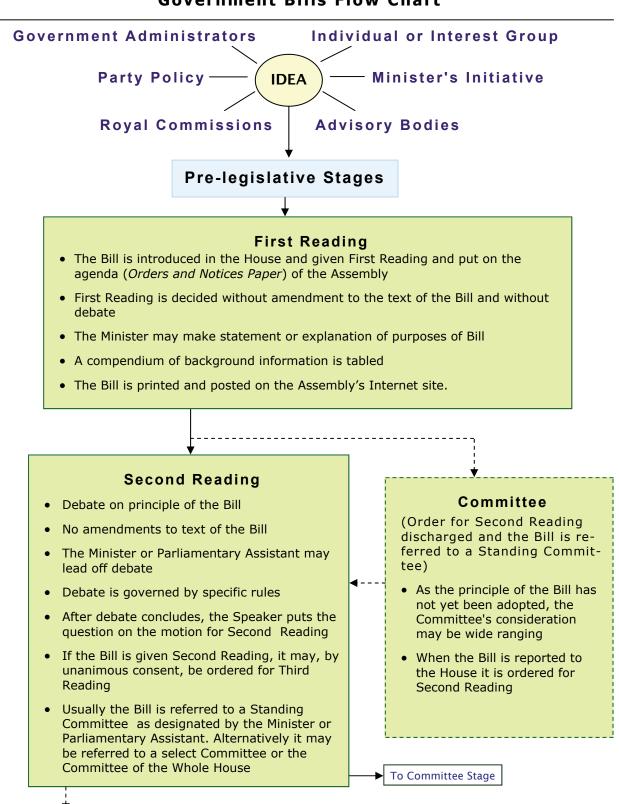
in the life of a Government Bill.

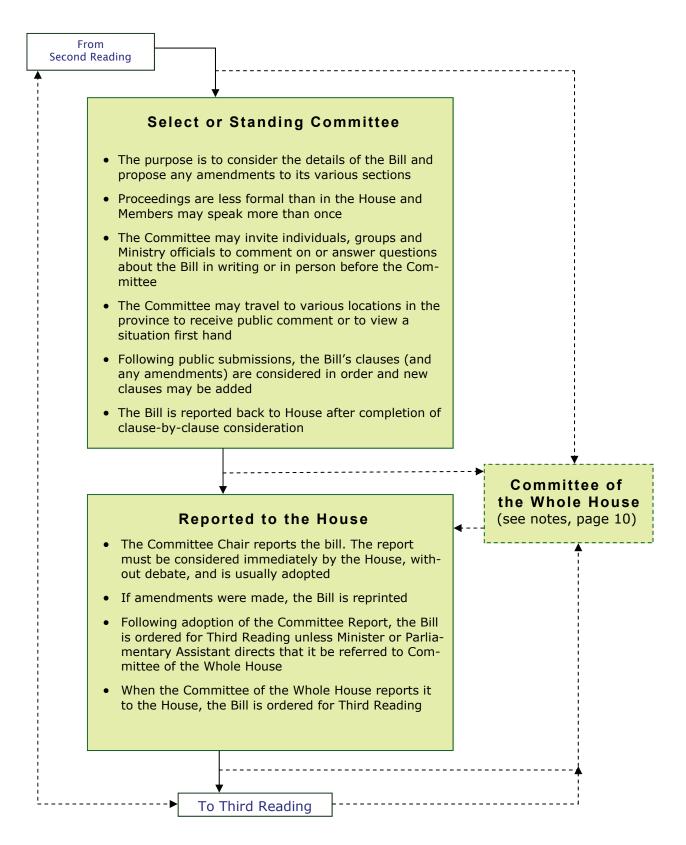
# Government Bills Flow Chart (Pre-Legislative Stages)



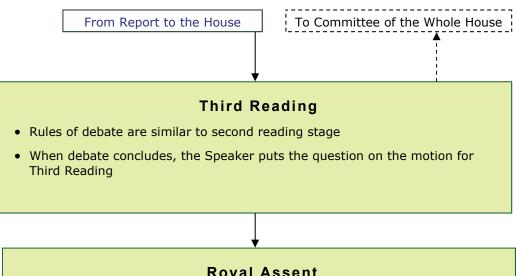
To Third Reading

# **Government Bills Flow Chart**





#### **Government Bills**



# **Royal Assent**

- The Bill is presented to the Lieutenant Governor for assent
- The Lieutenant Governor assents to the Bill in the Queen's name
- When the Bill is given Royal Assent it becomes an Act, is given a statute number, is reprinted, and is posted on the Internet and on e-Laws.

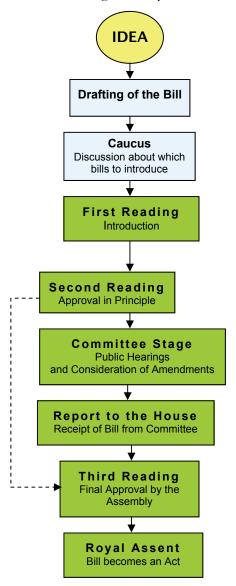
#### In Force

- The statute is in force:
  - upon Royal Assent, or
  - when it is proclaimed by the Lieutenant Governor (by and with the advice of the Executive Council of Ontario), or
  - on a day specified in the Act
- different sections may come into force at different times

# Private Members' Public Bills

Any Private Member (i.e., a Member who is not the Speaker or a Cabinet Minister) may introduce a Private Member's Public Bill. Such a bill may pertain to any topic within provincial jurisdiction, but, according to the *Standing Orders* of the Legislative Assembly, the *Legislative Assembly Act*, and the *Constitution Act*, 1867, it may not impose a tax or specifically direct the allocation of public funds.

Private Members' Public Bills do not often receive Third Reading and Royal Assent, i.e.,



become law. However, they bring matters that concern private members, their constituencies or their parties to the attention of the House, the Ministries, the media and the public. They may have an impact on government policy or indicate policy directions a future government might take.

A Private Member's Public Bill is introduced and given First Reading during Routine Proceedings. The bill is printed, copies are distributed, and the text is posted on the Assembly's Internet site.

Following Standing Order changes in 2008, Private Members' Public Bills may be cosponsored by no more than one member from each of the recognized Parties, and/or by any independent member. It is the responsibility of the co-sponsors to select which among them will move the motion for introduction and first reading of the bill.

Second Reading debate normally is conducted during the time designated under the *Standing Orders* (on Thursday afternoons) for Private Members' Public Business, which includes bills and resolutions.

A ballot process determines the order in which the Members will be allotted one of the available opportunities where a motion or a bill that is ordered for second reading can be debated and voted upon. That motion or bill must appear on the *Orders and Notices Paper* two weeks in advance of its being called during the Member's scheduled ballot time.

The flow chart on the following pages provides greater detail about all of the stages of a Private Member's Public Bill

#### Private Members' Public Bills Flow Chart



- The Member conceives the idea for a Private Member's Public Bill
- The Member may receive input from his or her Party, caucus, constituents, lobby groups, and other sources

# **Drafting of Bill**

- All Private Members' Public Bills must be drafted and put into legal language in English and French.
- The Office of Legislative Counsel is available to assist the Member with the drafting

#### Caucus

- The Bill may be discussed in caucus
- Decisions may be made in caucus on which Members will speak on the Bill and what points will be covered

# First Reading

- The Bill is introduced in the House and given First Reading and put on the agenda (*Orders and Notices Paper*) of the Assembly
- First Reading is decided without amendment to the text of the Bill and without debate
- The Member may make a statement or explanation of purposes of Bill
- The Bill is printed and posted on the Assembly's Internet site

# **Second Reading Debate**

- During the time allotted to consideration of Private Members' Public Business (i.e., Thursday afternoons), the time for debate on a Bill is:
  - 1. 12 minutes for the Member who moves Second Reading
  - 2. 12 minutes per party for 1 or more representatives from each of the recognized parties in the House. (Mover of Motion may speak again as a party representative)
  - 3. up to 5 minutes for an independent Member
  - 4. 2 minutes for a reply by the Member moving Second Reading

To Second Reading



#### Second Reading

- The Speaker puts the question on the motion for Second Reading to the House
- A Private Member's Public Bill which is given Second Reading is referred to the Committee of the Whole House *unless* a majority of the House agrees to refer the Bill to a Standing or Select Committee

# **Standing or Select Committee**

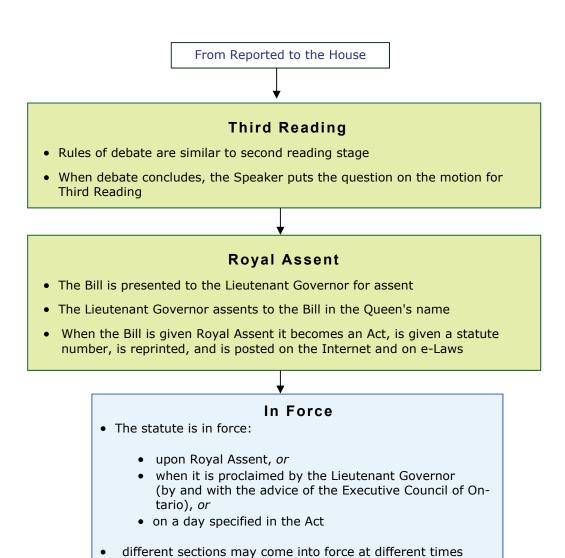
- The purpose is to consider the details of the Bill and propose any amendments to its various sections
- Proceedings are less formal than in the House and Members may speak more than once
- The Committee may invite individuals, groups and Ministry officials to comment on or answer questions about the Bill in writing or in person before the Committee
- The Committee may travel to various locations in the province to receive public comment or to view a situation first hand
- Following public submissions, Bill's clauses (and any amendments) are considered in order and new clauses may be added
- The Bill is reported back to House after completion of clause-by-clause consideration

# Reported to the House

- The Committee Chair reports the bill. The report must be considered immediately by the House, without debate, and is usually adopted
- When the Committee reports the Bill to the House, it is ordered for Third Reading
- If amendments were made, the Bill is reprinted and reposted on the Internet

To Third Reading

#### Private Member's Public Bills



# **Committee Bills**

Before 1999, public bills introduced in the Legislative Assembly of Ontario were government bills or private members' public bills. As part of an extensive package of amendments made to the <u>Standing Orders</u> on October 27, 1999, Standing Order 124 (now S. O. 126) was changed to provide for a third kind of public bill: committee bills.

The Standing Orders allow each permanent member of the Standing Committees on Justice Policy, Social Policy, or General Government, to propose (once in each Session) a topic for the Committee to study and report on. The topic must pertain to the ministries and offices (and any agencies reporting to them) that are assigned to the Committee. The proposal must receive the

support of at least two-thirds of the Committee excluding the chair. Following its consideration of such a matter, the Committee is allowed to adopt, by a simple majority, the text of a draft bill on the topic.

The chair of the committee, as the primary sponsor, introduces the bill in the Legislature. The other committee members who support the bill may have their names printed on the bill as secondary sponsors.

Although a committee bill is generally treated as a private member's public bill, a minimum of three hours of debate takes place at a time or times agreed to by the house leaders of the recognized parties.

As of June 1, 2011, three committee bills have been introduced in the Ontario Legislature:

#### Ontario Association of Former Parliamentarians Act, 2000

Bill 65, 1st Session 37th Parliament Originated in the Standing Committee on General Government First reading April 18, 2000, Royal Assent June 8, 2000 In force upon Royal Assent View First Reading Bill | Royal Assent version of the Bill

#### **Professional Foresters Act, 2000**

Bill 110, 1st Session 37th Parliament Originated in the Standing Committee on General Government First reading June 22, 2000, Royal Assent October 16, 2000 Proclaimed in force May 1, 2001 View First Reading Bill | Royal Assent version of the Bill

#### **Emergency Management Statute Law Amendment Act, 2004**

Bill 138, 1st Session 38th Parliament Originated in the Standing Committee on Justice Policy First reading November 1, 2004. View First Reading Bill

# **Private Bills**

#### **Definition**

Private Bills (sometimes called Private Legislation) are bills that, if passed by the Legislative Assembly, allow a particular person or group of persons an exemption from the general law, or provide for something that cannot be obtained under the general law.

Private Bills originate with a municipality, company or individual seeking a special power or exemption.

# **Progress through the House**

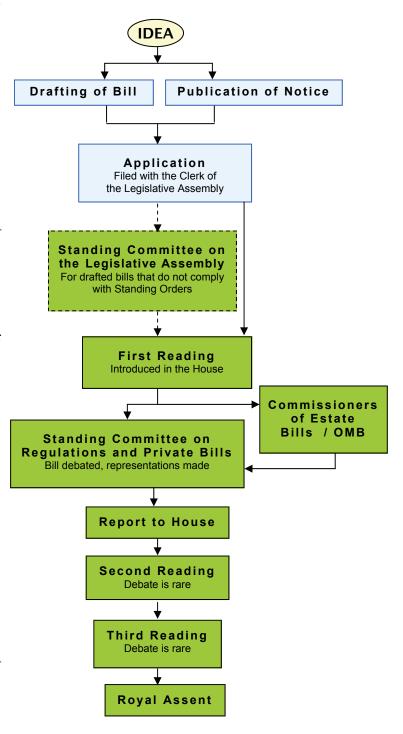
Although the *Standing Orders* state that any person, group, or corporation may apply for a Private Bill, the Bill must be introduced in the Legislative Assembly by a Private Member (a Member who is not the Speaker or a Minister.)

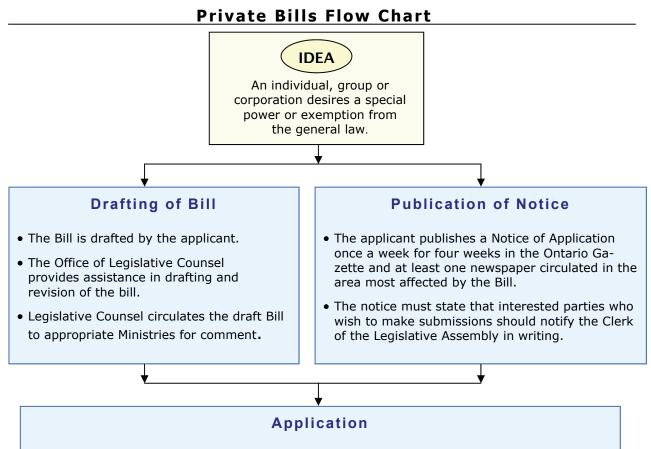
Usually, the Member for the riding in which the applicant resides is asked to introduce the Bill, or, in the case of a corporation, the Member for the riding in which the head office is located. The applicant or the applicant's solicitor must file a compendium of background information with the Clerk of the House.

After first reading private bills are referred to the Standing Committee on Regulations and Private Bills or, depending on the topic, to the Commissioners of Estate Bills or the Ontario Municipal Board (OMB), which report to the Standing Committee on the reasonableness of proceeding with the bill, in whole or in part.

Committee stage is where most of the debate about a Private Bill occurs. It is usual for the applicant or the applicant's counsel to speak to the bill. Other members of the public may also make written or oral submissions. The Committee may amend the Bill and decides whether or not to report the Bill to the House.

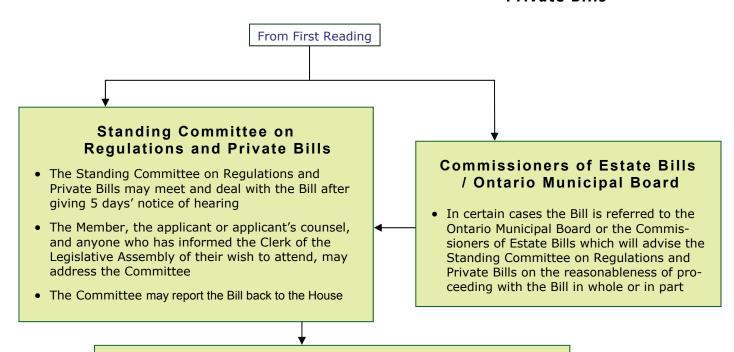
If the Committee reports the bill back to the House it is placed on the *Orders and Notices Paper* for second reading. It is unusual for a Private Bill to be debated in the House.





- The Applicant applies for a Private Bill by filing with the Clerk of the Legislative Assembly:
  - 1) A copy of draft Bill; (Legislative Counsel will review and comment on Bill)
  - 2) \$150.00 fee; (Applicant is also billed later for printing costs)
  - 3) A declaration proving publication of Notice in *Ontario Gazette* and newspaper(s)
- Although not required upon filing Application, the applicant must give Clerk the following when Bill is ready for presentation for Introduction:
  - a) A compendium of background information
  - b) The name of Private Member who is to introduce Bill

# Standing Committee on the Legislative Assembly • If the Clerk is of the opinion that the applicant for a Private Bill has not complied with the Standing Orders, the application is referred to the Standing Committee on the Legislative Assembly before introduction First Reading • If the applicant has complied with Standing Orders, the Bill may be introduced and given First Reading • The Bill is printed and posted on the Assembly Internet site. To Standing Committee on Regulations and Private Bills



# Reported to House

- If the Bill was amended it is reprinted and posted on the Internet
- The Bill is placed on the Orders and Notices Paper for Second Reading

# Second Reading

- There may be debate on the motion for Second Reading, but this is unusual
- Private Bills are usually given Third Reading immediately after Second Reading
- In exceptional cases, the House may order that the Bill be referred to the Committee of the Whole House or defer Third Reading debate to a later date

#### Third Reading

- There may be debate on the motion for Third Reading, but this is unusual
- When the Bill is given Third Reading, it awaits presentation to the Lieutenant Governor for assent in the Queen's name

To Royal Assent



# **Royal Assent**

- The Bill is presented to the Lieutenant Governor for assent
- The Lieutenant Governor assents to the Bill in the Queen's name
- When the Bill is given Royal Assent it becomes an Act and is given a chapter number (in the form Pr1, Pr2, etc.) and is reprinted and posted on the Assembly's Internet site

# In Force

- The statute is in force:
  - upon Royal Assent, or
  - when it is proclaimed by the Lieutenant Governor
     (by and with the advice of the Executive Council
    - of Ontario), or
  - on a day specified in the Act
- different sections may come into force at different times

# **Further Resources**

# Legislative Assembly of Ontario

**Standing Orders** 

Glossary of Parliamentary Terms

Standing Committee on Regulations and Private Bills

Procedures for Applying for Private Legislation

Detailed information, including links to debates, about Ontario bills since 1995 is available from the <u>Bills and Lawmaking</u> page on the Legislative Assembly's website

# eLaws

Private Legislation enacted since 2000

Tables of Private Legislation since 2000. eLaws, Ministry of the Attorney General.

Private Legislation - Legislative History Overview

A list of all private legislation enacted since 1867. eLaws, Ministry of the Attorney General.

# Canada. Library of Parliament

**Legislative Process** 







