Abstract

This article is a review and analysis of the Canadian government’s recent “white paper” on immigration and refugee policy and legislation. This review focuses on the proposals related to inland refugee determination and protection. While noting a number of positive initiatives in the document, the author expresses concern about the future of Canada’s role in refugee protection in the next millennium.

Précis


In February 1998 the Canadian government funded the chartering of an airplane which returned a boat load of 192 Tamil asylum seekers to Sri Lanka. Soon after their boat was intercepted by the Senegalese navy off the coast of Senegal, the Tamils were “voluntarily” on their way home where they were all arrested and held in detention for several weeks. At least one of these individuals was subsequently rearrested and tortured. In the only public acknowledgment of this interdiction action almost a full year later, a Canadian government spokesperson boasted of the success in saving the country from “illegal economic immigrants.”1 The government seems to have overlooked its obligations pursuant to the United Nations Convention against Torture not to return anyone (including alleged members of militant groups such as the Liberation Tigers of Tamil Eelam) to a country where there are substantial grounds for believing that she or he would be at risk of torture.2 Implicit in the obligation to respect the principle of non-refoulement is the necessity to implement adequate procedures to identify people who may be at risk of human rights violations if returned to their home country. Sri Lanka is a country in which the arrest, abuse and torture of Tamils by state security forces continues to be widespread.3

Meanwhile, here in Canada, the deportation of persons at risk, despite intervention by Amnesty International, and in two egregious cases, in direct contravention of formal requests made by international human rights bodies, have become increasingly common.4 Current concerns include the imposition of a $975 “right of landing fee” on every adult refugee applying for permanent residence, the thousands of Convention refugees in intolerable limbo because of “unsatisfactory” identity documents or for security reasons,5 as well as the long delays and procedural obstacles associated with family reunification.

In 1979, Canada played a leading role in resettling tens of thousands of Vietnamese refugees in the aftermath of a decades-long war. While the government condemned the interception and piracy of Vietnamese boats on the high seas, it was forging innovative partnerships with private groups across the country to receive and support the refugees. As a result of these efforts the United Nations awarded the people of Canada the prestigious Nansen Medal, “in recognition of their major and substantial contribution to the cause of refugees.” In 1989 the government established the Immigration and Refugee Board, principally in response to the Singh case, a landmark decision by the Supreme Court.7 The Supreme Court had ruled that fundamental justice required that credibility be determined on the basis of an oral hearing. Refugees and refugee advocates hailed the decision and the newly constituted Convention Refugee Determination Division as a major step forward. Canada’s record of respect for international human rights standards and the Refugee Convention in particular has been uneven, however. The fundamental flaws in Canada’s refugee determination system lie not so much with the determination procedures, but with the barriers to access, the politicization of the appointment process and the competence of Board members as well as the lack of appeal on the merits of a negative decision. As for inland refugee protection issues, the vast majority of current concerns emanate from government policy initiatives that trace their genesis to the early 1980s with the onset of globalization and the push for international migration control. As borders have become increasingly porous to facilitate the movement of goods and capital, Canada has been steadily embracing concomitant restrictions on freedom of movement for people, even as the official rhetoric suggests otherwise.8

After completing a series of public consultations beginning early in its first term and more recently, in conjunction with the legislative review process initiated in late 1996, the federal government finally unveiled its proposals for reform: Building on a Strong Foundation for the 21st Century: New Directions on Immigration and Refugee Policy and Legislation (New Directions). Not quite the dramatic institutional and legislative overhaul recommended by the Minister’s advi-

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Consolidated Decision Making

New Directions proposes to retain the Convention Refugee Determination Division of the IRB and consolidate responsibility for decision making with regard to refugee status and other protection claims within the Board. Implicit in this proposal is the positive recognition that all decisions with regard to risk and protection should be made by an independent, quasi-judicial tribunal. Within the context of a single hearing, claims should only be reviewed for protection on the basis of risk other than that covered by the refugee definition after the refugee determination and there should be a definitive decision on the merits of the refugee claim in all cases. This is critical in order to ensure that access to the right of protection afforded by Convention refugee status is maintained. It is also important in terms of ensuring consistent jurisprudence in this area.

Included in the section on consolidated decision making is a proposal for pre-removal risk assessment, "in appropriate circumstances." At the outset, it must be emphasized that any consolidation of decision making within the IRB should not eliminate the right of pre-removal risk assessment to the full range of individuals who may not have made a refugee claim in the first place as well as persons who may be subject to removal on grounds of criminality or threats to national security. Exclusion of any class of persons from such a risk assessment is inconsistent with Canada's international legal obligations, including the Convention against Torture. Consideration must be given to establishing transparent procedures by which the pre-removal risk assessments are conducted and which comply with international human rights standards as well as the basic principles of fairness and due process.

Front-end Screening/Admissibility

The government proposes to engage administrative officials in more comprehensive front-end screening of refugee claimants. Yet existing eligibility criteria are already inconsistent with the Convention and the Convention against Torture. The IRB has the mandate to exclude undeserving refugees from protection, and that is where decisions related to exclusion should be made. Furthermore, front-end screening adds a layer to the determination process. Any additional layers are resource intensive and necessarily produce delays. To the extent that few claimants are excluded in the existing eligibility process, a more efficient and just alternative would be the immediate referral of all claims to the IRB for determination.

The existing definitions in the Immigration Act relating to criminal and security inadmissibility are far too broad and the procedures currently applied fail to respect international standards. New Directions fails to address admissibility issues in the context of Canada's international legal obligations relating to refugees and others at risk of serious human rights violations. Rather than seeking ways to remedy the significant deficiencies in existing procedures, the government is proposing to add at least three new inadmissible classes to the Immigration Act. The Refugee Convention itself recognizes a government's right to expel where there is evidence that the refugee is a national security threat or has been convicted of a "particularly serious crime" and constitutes a genuine public danger. However, even in those cases, an individual can never be returned to a country where he or she faces a serious risk of torture, disappearance or extrajudicial execution. As recommended by Amnesty International, decisions on these matters should be made by the IRB and not, as is currently the case, by immigration officers and adjudicators.

Prescribed Time Frames

New Directions proposes to impose a thirty day time frame for making a refugee claim, subject to exceptions in "compelling circumstances." The imposition of a rigid time frame, whether it is three days (as recommended in Not Just Numbers), thirty or even three hundred days violates international standards. The Executive Committee of the Office of the United Nations High Commissioner for Refugees,
Refugees has concluded that, “While asylum seekers may be required to submit their asylum requests within a certain time limit, failure to do so, or the non-fulfilment of other formal requirements, should not lead to an asylum request being excluded from consideration.” Canada is a member of the Executive Committee and supported this conclusion at the time it was passed.18

A prescribed time frame will have an adverse impact on certain groups of refugee claimants, particularly women fearing gender-based persecution and anyone with claims based on sexual orientation. These groups are least likely to be informed of their right to make a refugee claim and often face formidable barriers in terms of accessing the necessary support and assistance to initiate a claim. While current statistics may confirm that the vast majority of refugee claimants actually make their claims within a thirty-day period, a rule which provides for exceptions only in compelling circumstances will certainly result in serious injustice. A prescribed time frame would prohibit or certainly impede sur place refugee claims yet the Refugee Convention recognizes that protection may be needed based on events that happen long after a person has left home. As an alternative to a prescribed time frame, the existing practice of requiring the refugee claimant to explain the reasons for any delay in making their claim in the hearing itself should be continued. The claimant has the burden of providing a reasonable explanation for the delay and if unable to do so, the claim may be rejected.

Second/Multiple Claims

New Directions includes a proposal for the blanket elimination of the right of access to a refugee hearing for all failed refugee claimants who return to Canada after 90 days. Such an arbitrary rule fails to distinguish between those persons who have returned to Canada after 91 days versus those who have returned after many years and a clear change of conditions in their country of origin. It fails to distinguish between those few individuals who may indeed be abus-
the conclusion of the hearing. Unrestricted ministerial intervention would likely invite increased levels of such intervention, a significant and inappropriate erosion of the principle of non-adversarial refugee adjudication.

Improperly Documented Claims

The government is proposing a series of measures, including the prospect of permanent detention, aimed at addressing the issue of improperly documented refugees. These measures completely fail to account for the reality of the vast majority of "undocumented" refugee claimants arriving in Canada: people who come from countries with no central authority to issue documents or countries where the use of identity documents is limited and confined primarily to male, upper income residents of urban areas; people who have fled without having the time to acquire a passport or other identity documents; people who are unable to acquire such documents from the government as it is the very agent of persecution that the refugee is fleeing. In the face of expanded policing and interdiction practices around the world, many refugees fleeing persecution have no option but to use false documents and passports.

Commenting on the requirement in the current Immigration Act for refugees to provide satisfactory identity documents, the UNHCR noted that recognized refugees...are effectively denied the right to family reunion and are not entitled to receive travel documents, as provided in Article 28 of the 1951 Convention. Another serious concern is that the inability to obtain permanent residence status can be a serious impediment to integration in Canadian society.

While refugees without permanent residence are protected from refusal, they face a myriad of barriers that result in severe hardship. In addition to family separation, access to post-secondary education, professional training programs and bank loans for small businesses and in many cases, even employment, is denied.

New Directions justifies the targeting of improperly documented refugee claimants under the rubric of maintaining the safety of Canadian society. Yet the government has provided no evidence of widespread danger. The refugee hearing itself provides an opportunity for extensive examination of identity issues. Refugee applications are turned down if it is found that the individual is not who he/she claims to be. Nevertheless, mistakes can be made. For the few who manage to obtain refugee status on the basis of misrepresentation or concealment of any material fact, proceedings can be initiated against the particular individual pursuant to existing provisions of the Immigration Act. Given the extensive consultations between the Department and community representatives over the past six years with regard to this issue, the government's manifest capitulation to an agenda premised squarely on myths and misconceptions about refugees is particularly disturbing.

Undocumented Convention

Refugee in Canada in Class

New Directions proposes to reduce the waiting period from five to three years for refugees who are unable to obtain identity documents by reason of the absence of a central authority in their country of origin. New Directions is silent with regard to the plight of undocumented refugees who are unable to obtain documents for other reasons. The imposition of any waiting period and the concomitant restrictions which it entails discriminate against people who are without satisfactory identity documents through no fault of their own. The requirement for identity documents for Convention refugees and others seeking landing in Canada for risk-related reasons should be eliminated.

Decision Makers

New Directions proposes to improve recruitment and increase transparency in the selection process for decision makers, a proposal that is both sound and long overdue. To ensure that both Canadians and the refugee claimants whose very lives are at stake have confidence in the legitimacy and integrity of the tribunal, the appointment and re-appointment process must be depoliticized. The government should be encouraged to introduce legislative amendments to achieve these objectives immediately. Representatives of non-governmental organizations and the bar should be included in a reconstituted appointments advisory committee.

Appeal on the Merits of Protection Decisions

Current reform proposals do not include the introduction of a right to appeal on the merits of a refused claim. As recognized by both the UNHCR and Amnesty International, the right to an appeal or review is an internationally accepted minimum standard for refugee determination. As noted in Not Just Numbers, the inclusion of an internal appeal mechanism is necessary for maintaining procedural fairness, correcting mistakes, and ensuring consistent interpretations of the law, especially given the potentially life threatening consequences of an error in judgment. The existing system of judicial review with its leave requirements and narrow grounds for review is extremely restrictive and for this reason fails to provide an effective remedy or substitute for an internal appeal.

The Right of Landing Fee

New Directions fails to address the injustice caused by the Right of Landing Fee, a modern day "head tax" and the burdensome, non-refundable "processing fees." These up-front fees have a differential impact on refugees from the South where $975 very often represents up to three years salary. The government has claimed the fee is not discriminatory because it applies to everyone. Given the disparities between refugees in terms of income earned, however, the fee amounts to a regressive, flat tax that violates fiscal fairness. It has impeded family reunification, forced people who earn minimum wage to go hungry and incited a proliferation of loan sharks.

The Refugee Convention obliges states to take active steps to facilitate the assimilation of incoming refugees, which New Directions fails to do.
lution and naturalization of refugees and to reduce as far as possible the charges and costs imposed upon them. Instead of working to honour this commitment, New Directions proposes to levy an additional fee associated with a new permanent residence card.

The availability of a government loan program has done little to ameliorate the hardships caused by the right of landing fee. Many categories of refugees and others seeking funding for protection related reasons have been deemed "unlikely to repay" and denied the loans. Single women with children are disproportionately affected in this regard. Concerns about the right of landing fee have been raised by the Canadian Human Rights Commission and the National Action Committee for the Status of Women. The United Nations High Commissioner for Refugees conducted a survey and found no other country imposing such a fee on refugees. Even the Liberal party itself passed a resolution roundly calling for a "reexamination of fee." In light of the success of the government's deficit reduction strategy (the fee was originally defended as a necessary "trade-off" to preserve publicly funded settlement services while at the same time addressing the goals of debt and deficit reduction), the government should be encouraged to abolish the right of landing fee and avoid the imposition of any further cost recovery programs on refugees. The actual costs of other publicly funded programs are not borne so disproportionately by any narrowly defined user group. Those costs are shared by everyone and collected through the tax system based on the principle that those with the most resources contribute accordingly.

Conclusion

It should be evident from the foregoing review that the government's New Directions includes a number of positive proposals, which if developed effectively, stand to enhance meaningful protection for refugees and others at risk. At the same time, however, there are disturbing signals in the text of the proposals as well as in the gaps and omissions which stand to chart a treacherous course for refugees seeking protection from Canada in the next millennium. Most ominously, the paper's proposals to enhance interdiction, "to intercept improperly documented people before they arrive in Canada," belies the government's professed commitment to refugee protection and suggests that there will be far fewer refugees arriving at our borders in the years to come. New Directions makes no reference to the need for adequate safeguards to ensure that people fleeing persecution will be assured their right to seek asylum. In fact, as the case of the Tamils off the coast of Senegal last year aptly underscores, Canada already deploys a range of measures that prevents refugees from reaching safety. With the imposition of visa requirements and carrier sanctions to the stationing of immigration officers in airports abroad, vast numbers of bona fide refugees are increasingly caught up in a web of migration control measures with devastating results.

Let us recall that many other western countries receive more refugees than Canada, both in terms of absolute numbers and per capita. As identified by the U.S. Committee for Refugees, year after year, Germany, the United Kingdom and the United States have each received more refugee claimants than Canada. The majority of the world's 15 million refugees come from and remain in countries of the South. Over the past few years the total refugee population in Canada, including persons resettled from overseas as well as persons who have made claims in Canada, has represented between nine and eleven percent of the country's overall immigration intake in any given year—for 1997 a mere 34,689 persons. In the face of this reality the government's challenge will be to honour and extend the country's international legal commitments to refugees and others in desperate need of protection. Steps must be taken to staunch the anti-refugee sentiment that has gained ascendancy with the neo-liberal agenda over the past decade. Canada can and should assume a leading role in encouraging states to eradicate the human rights violations that are the root cause of all involuntary migration, while at the same time preserving access to asylum. For asylum, to paraphrase Atle Grahl-Madsen, is the ultimate human right when every other safeguard has failed.

Notes

1. The government's comments were reported in an article in the Globe and Mail, 16 January 1999. The real story, however, had surfaced some five months earlier in two Amnesty International Bulletins: AI Index, ASA 37/19/98; ASA 37/21/98.


5. Amendments to the Immigration Act enacted in 1993 imposed the requirement on all Convention refugees to produce satisfactory identity documents in order to be landed. Thousands of Convention refugees are in legal limbo because they can't get documents. In 1997 regulations were adopted creating the "Undocumented Convention Refugee in Canada Class," imposing a five year waiting period for undocumented refugees from two designated countries, Somalia and Afghanistan, who were seeking landing. No measures were adopted for refugees from other countries.


7. Singh et al. v. Canada (Minister of Employment and Immigration) [1985] 1 S.C.R. 177.


9. Not Just Numbers: A Canadian Framework for Future Immigration was made public on January 6, 1998. In the face of strong public opposition to some of the report's key rec-
ommendations, particularly in the area of standardized language testing and the requirement that immigrant selection be predicated on a demonstrated knowledge of French or English, the Minister of Citizenship and Immigration quickly distanced herself from many of the report’s more radical proposals.

10. Much of the commentary related to specific proposals is based on text the author developed for inclusion in a policy brief for the Coalition for Just Immigration and Refugee Policy, an advocacy organization based in Toronto.


12. At a Canadian Council for Refugees conference in Ottawa on November 26, 1998, an official with the Department of Citizenship and Immigration acknowledged that there were approximately 300-350 cases of refugees in limbo on security grounds and that at least part of the problem rests with the over broad interpretation of citizenship and the definition of inadmissible classes pursuant to section 19 of the Immigration Act.


14. The white paper proposes to deny admission to members of a government against which Canada has approved sanctions pursuant to a resolution of the United Nations or other multilateral body; people smugglers; and people who make false declarations on their application for permanent residence.

15. Convention relating to the Status of Refugees, Article 3(2).


17. Canadian Bar Association, supra note 11, p.11.

18. Ibid., 19-20. The “safe country” designation is particularly problematic in the context of women fleeing situations of domestic violence as well as lesbians and gay men persecuted on the basis of their sexual orientation. These groups continue to be at serious risk in countries with otherwise satisfactory records of human rights compliance.


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22. In these circumstances, section 69.2(2) of the Immigration Act permits the Minister, with leave of the Chairperson of the IRB, to make an application to reconsider and “vacate” the refugee determination. New Directions proposes to eliminate the requirement for leave of the Chairperson so that the Board would be required to consider all applications for revocation of refugee status.


27. New Directions, 47.

28. Ibid., 19-20.

29. The first nine months of 1997 there were 1,285 claims from the Czech Republic, primarily from Czech Roma, who were fleeing persecution at the hands of neonazi skinheads. The European Roma Rights Centre, the International Helsinki Federation and even Canada’s own Research Directorate of the IRB documented the growing racist violence as well as local police complicity in attacks against the Roma community. Close to half of the Roma claims considered by the Board were accepted but in October 1997 the Canadian government imposed a visa requirement for all citizens of the Czech Republic, effectively preventing any other Roma refugees from seeking asylum in Canada. See, Canadian Council for Refugees, “Refugees in Canada: Canadian refugee and humanitarian immigration policy,” 1998; Research Directorate, Immigration and Refugee Board, Issue Paper, Roma, in the Czech Republic: State Protection, November 1997.

