

 **Greatest Impact**  **Some Impact**  **Little to No Impact**

PART III

APPENDIX OF STATUTES AND REGULATIONS

May 20, 2004

Part 1: The United States

I. DEPARTMENT OF HOMELAND SECURITY

P.L. 107-296—Homeland Security Act of 2002

Executive Order # 13286—Amendment of Executive Orders, and Other Actions in Connection with the Transfer of Certain Functions to the Secretary of Homeland Security (February 2003)

A. BORDER AND TRANSPORTATION SECURITY (BTS)—Responsible for functions performed by the IMMIGRATION AND NATURALIZATION SERVICE (INS)¹

1. INS STATUTES

Title 8, Chapter 12: Immigration and Naturalization

8 USC 1101—Definitions

8 USC 1103—Powers and Duties

8 USC 1183—Admission of aliens on giving bond or undertaking; return on permanent departure

8 USC 1201—Issuance of visas

¹ The enforcement functions of BTS are the responsibility of the Bureau of Immigration and Customs Enforcement (ICE) within DHS, effective June 9, 2003.

8 USC 1221—Lists of alien and citizen passengers arriving and departing

8 USC 1223—Entry to or from foreign territory or adjacent islands

8 USC 1224—Designation of ports of entry arriving by aircraft

8 USC 1225—Inspection by Immigration Officers; expedited removal of inadmissible arriving aliens; referral for hearing

8 USC 1226—Apprehension and detention of aliens

Passenger Vessel Safety Act of 1993, P.L. 103-206, Title V; 107 Stat. 2439 (may not be applicable since vessels over 100 tons must be inspected under 46 CFR Part 46.)

Title 8, Chapter 13, Subchapter I

8 USC 1551—Immigration and Naturalization Service

8 USC 1552—Commissioner of Immigration and Naturalization; office²

2. INS REGULATIONS

8 CFR PART 1—Definitions

8 CFR PART 103—Powers and Duties of Service Officers; Availability of Records

8 CFR PART 214—Nonimmigrant classes

8 CFR 214.2—Special requirements for admission, extension and maintenance of status

8 CFR PART 231—Arrival-Departure Manifests and Lists: Supporting Documents

8 CFR 231.1—Arrival Manifest for passengers

8 CFR 231.2—Departure Manifest for passengers

8 CFR PART 233

8 CFR 233.1—Contracts

8 CFR PART 235—Inspection of Persons Applying for Admission

8 CFR 235.1—Scope of Examination

8 CFR 235.5—Preinspection

8 CFR 235.7—Automated Inspection System

8 CFR PART 258—Limitations on Performance of Longshore Work by Alien Crewmen

8 CFR 258.1—Limitations; General

8 CFR 258.2—Exceptions

8 CFR 258.3—Action Upon Arrival

8 CFR PART 273—Carrier Responsibilities at Foreign Ports of Embarkation; Reducing, Refunding, or waiving funds under Section 273 of the Act.

8 CFR 273.2—Definitions

8 CFR 273.3—Screening Procedures

NOTE: Final Rule, FR 10921-10924, Part VII, INS (8 CFR 1,2,103, and 239); Authority of Secretary of DHS, Delegating Authority; Immigration laws. (May 2003)

B. BORDER AND TRANSPORTATION SECURITY (BTS)—Responsible for the functions performed by the UNITED STATES CUSTOMS SERVICE³

1. CUSTOMS SERVICE STATUTES

² Transferred to DHS pursuant to P.L. 107-296 and Executive Order # 13286

³ Ibid

- 19 U.S.C. 58c—Harbor Maintenance Tax
- 19 U.S.C 288—Documented Vessels
 - 19 U.S.C. 1202—Harmonized Tariff Schedule of the United States
 - 19 U.S.C. 1322—International Traffic and Rescue Work
 - 19 U.S.C. 1433—Report of Arrivals of Vessels, Vehicles and Aircraft
 - 19 U.S.C. 1434—Entry; Vessels
 - 19 U.S.C. 1436—Penalties for violations of arrival, reporting, entry, and clearance requirements
 - 19 U.S.C. 1441—Exceptions to Vessel entry an clearance requirements
- 19 U.S.C. 1466—Equipment and Repair of Vessels
 - 19 U.S.C. 1461—Inspection of Merchandise and Baggage
 - 19 U.S.C. 1462—Forfeiture
 - 19 U.S.C. 1463—Sealed Vessels and Vehicles
 - 19 U.S.C. 1464—Penalties in Connection with Sealed Vessels and Vehicles
 - 19 U.S.C. 1467—Special Inspection, Examination and Search
 - 19 U.S.C. 1484—Entry of Merchandise
 - 19 U.S.C. 1496—Examination of Baggage
 - 19 U.S.C. 1581(a)—Boarding Vessels
 - 19 U.S.C. 1582—Search of Persons and Baggage; regulations
 - 19 U.S.C. 1592—Penalties for fraud, gross negligence and negligence (customs duties)
 - 19 U.S.C. 1625—Interpretive rulings and decisions; public information
- 26 U.S.C. 4461—Imposition of Tax (Harbor Maintenance Tax)
- 26 U.S.C. 4462—Definitions and Special Rules (Harbor Maintenance Tax)
- 26 U.S.C. 9505—Harbor Maintenance Trust Fund

2. CUSTOMS SERVICE REGULATIONS

19 CFR PART 4—Vessels in the Foreign and Domestic Trades

- 19 CFR 4.0—Definitions
- 19 CFR 4.2—Report of Arrivals of Vessels
- 19 CFR 4.3—Vessels Required to Enter; Place of Entry

19 CFR 4.7—Inward Foreign Manifest; Production on Demand; Contents and From; Advance Filing of Cargo Declaration

19 CFR 4.7a—Inward Manifest; Information Required; Alternative Form

■ 19 CFR 4.14—Equipment purchases by, and repairs to, American vessels

■ 19 CFR 4.20—Tonnage Taxes

■ 19 CFR 4.21—Exemption from Tonnage Taxes

■ 19 CFR 4.22—Exemption from Special Tonnage Taxes

19 CFR 4.30—Landing and Delivery of Cargo-Permits and Special Licenses for Unlading and Lading

19 CFR 4.50—Passenger List

19 CFR 4.51—Reporting Requirement for Individual Arriving by Vessel

19 CFR 4.60—Vessel Required to Clear

19 CFR 4.61—Requirements for Clearance

19 CFR 4.63—Outward Cargo Declaration

19 CFR 4.66—Verification of Inspection

■ 19 CFR 4.68—Federal Maritime Commission for Certain Passenger Vessels

19 CFR 4.70—Public Health Service Requirements

19 CFR 4.80—Coastwise Procedure

19 CFR 4.87—Vessels Proceeding Foreign via Domestic Ports

19 CFR 4.90—Simultaneous Vessel Transactions

19 CFR PART 10—Articles conditionally free, subject to reduced rate, etc.

19 CFR 10.41—Instruments, exceptions (Custom duties)

19 CFR PART 24—Customs Financial and Accounting Procedure

19 CFR 24.1—Collection of Customs Duties, Taxes, Fees and Other Charges

19 CFR 24.22—Fees for Certain Services

■ 19 CFR 24.24—Harbor Maintenance Fee

19 CFR PART 123—Customs Relations with Canada and Mexico (Subpart B—International Traffic)

19 CFR 123.0—Scope

19 CFR 123.8—Permit or Special License to Lade or Unlade a Vessel or Vehicle

19 CFR 123.12—Entry of Foreign Locomotives and Equipment in International Traffic.

19 CFR 123.14—Entry of Foreign Based Truck, Busses and Taxicabs in International Traffic

19 CFR 123.16—Entry of Returning Trucks, Busses, or Taxicabs in International Traffic

19 CFR 123.21—Merchandise in Transit

19 CFR 123.41—Truck Shipments Transiting Canada

19 CFR 123.42—Truck Shipment Transiting the United States

19 CFR 123.62—Baggage in Possession of Traveler

19 CFR 123.63—Examination of Baggage from Canada or Mexico

19 CFR PART 141—Entry of Merchandise

19 CFR 141.4—Entry required

19 CFR PART 146—Foreign Trade Zones

19 CFR PART 162—Customs Duties—Inspection, search and seizure

19 CFR 162.0—Scope

C. BORDER AND TRANSPORTATION SECURITY (BTS)—Responsible for functions performed by the ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)

1. APHIS STATUTES (PLANT PROTECTION AND QUARANTINE)

7 U.S.C. 281 through 286—The Honeybee Act, as amended

7 U.S.C. 1581-1610—The Federal Seed Act, as amended

7 U.S.C. 1661—The Terminal Inspection Act, as amended

7 U.S.C. 2260—Authority to collect reimbursement for overtime paid to employees for inspection or quarantine services.

7 U.S.C. 2801 and 7 USC 2814 (§§ 1 & 5)—The Federal Noxious Weed Act of 1974

7 U.S.C. 7701-7772—The Plant Protection Act

16 U.S.C. 1531-1544—The Endangered Species Act of 1973

16 U.S.C. 3371-3378—The Lacey Act Amendment of 1981, as amended

31 U.S.C. 9701—The Act of August 31, 1951, as amended (collection of fees)

21 U.S.C. 136, 136a—The Food, Agriculture, Conservation, and Trade Act of 1990, as amended
Executive Order 13112

The International Plant Protection Convention

2. APHIS REGULATIONS

7 CFR PART 352—Plant Quarantine Safeguard Regulations

7 CFR 352.1—Definitions

7 CFR PART 354—Overtime Services Related to Imports and Export; and User Fees

7 CFR 354.4—User Fees for Certain Domestic Services

7 CFR 354.3—User Fees for Certain International Services

7 CFR PART 371—Organization, functions and delegations of authority

7 CFR 371.3—Plant Protection and Quarantine

D. COAST GUARD (will report directly to the Secretary of DHS and continue to carry out its functions without change)

1. COAST GUARD STATUTES (PART I)

14 U.S.C. 1—Establishment of the Coast Guard

14 U.S.C. 2—Primary Duties

14 U.S.C. 89—Law Enforcement (CG jurisdiction)

Title 33- Chapter 25—Ports and Waterways Safety Program

33 U.S.C. 1230—International Agreements

33 U.S.C. 1223—Vessel Operating Requirements

33 U.S.C. 1226—Port, Harbor and Coastal Facility Security

2. COAST GUARD REGULATIONS (PART I)

33 CFR Part 1—General Provisions

33 CFR 1.01-30—Captains of the Port

33 CFR PART 2—Jurisdiction

33 CFR 2.05-1—High Seas

33 CFR 2.05-5—Territorial Waters

33 CFR PART 3—Navigation and Navigable Waters

33 CFR 3.45-1—Ninth District

33 CFR 3.45-5—Cleveland Marine Inspection Zone and Captain of the Port Zone

33 CFR PART 88—Pilot Rules on the Great Lakes

33 CFR 88.01—Purpose and Applicability

33 CFR 88.03—Definitions

33 CFR 88.05—Copy of Rules

33 CFR PART 89, SUBPART B—Waters Upon which Certain Inland Navigation Rules Apply

33 CFR 89.21—Purpose

33 CFR PART 96—Rules for the safe operation of vessels and safety management systems- Index to Subchapter F—Vessel Operating Regulations

33 CFR 96.100—Purpose

33 CFR 96.110—Who Does This Subpart Apply to?

33 CFR 96.120—Definitions

33 CFR 96.200—Purpose

33 CFR 96.210—Who Does this Subpart Apply to?

33 CFR PART 110—Anchorage Regulations

33 CFR 110.207—Anchorage (Cleveland, Ohio)

33 CFR PART 120—Security of Passenger Vessels

33 CFR 120.100—Does This Apply to Me?

33 CFR 120.110—Definitions

33 CFR 120.200—What my Vessel Security Plan Cover?

33 CFR 120.210—What are the responsibilities of my Vessel Security Officer?

33 CFR 120.220—What must I do to report an unlawful act or related activity?

33 CFR 120.300—What is required to be in my Vessel Security Plan?

33 CFR 120.303—Who must submit a Vessel Security Plan?

33 CFR 120.305—What is the procedure for an Examination?

33 CFR 120.307—What do I need to do to amend my Vessel Security Plan?

33 CFR 120.309—What is my right of appeal?

33 CFR PART 128—Security of Passenger Terminals—Index to Subchapter L

33 CFR 128.100—Does This Part Apply to Me?

- 33 CFR 128.200—What must my Terminal Security Plan Cover?
- 33 CFR 128.210—What are my responsibilities as Terminal Security Officer?
- 33 CFR 128.220—What must I do to report an Unlawful Activity or Related Activity?
- 33 CFR 128.300—What is required to be in the Terminal Security Plan?
- 33 CFR 128.305—Who must submit a Terminal Security Plan?
- 33 CFR 128.307—What is the Procedure for Examination?
- 33 CFR 128.309—What do I do if I need to amend my Terminal Security Plan?

33 CFR PART 160—Ports and Waterways Safety-General

Subpart A—General

- 33 CFR 160.1--Purpose
- 33 CFR 160.3—Definitions
- 33 CFR 160.5—Delegations

Subpart B—Control of Vessel and Facility Operations

- 33 CFR 160.101—Purpose
- 33 CFR 160.103—Applicability
- 33 CFR 160.107—Denial of Entry

Subpart C-Notification of Arrival, Departures, Hazardous Conditions, and Certain Dangerous Cargoes

- 33 CFR 160.201—Applicability and Exceptions to Applicability
- 33 CFR 160.203—Definitions
- 33 CFR 160.T204—Reporting of Notification of Arrival and Notification of Departure
- 33 CFR 160.207—Notice of Arrival: Vessels bound for ports or places in the United States
- 33 CFR 160.T208—Notice of Arrival: Vessels bound for ports or places in the United States⁴

⁴ There are current rulemakings regarding notices of arrival and departure.

3. COAST GUARD STATUTES (PART II)

U. S. CODE- TITLE 46- SHIPPING

- 46 U.S.C. 2101—General Definitions
- 46 U.S.C. 3201—Definitions
- 46 U.S.C. 3202—Application
- 46 U.S.C. 3203—Safety Management System
- 46 U.S.C. 3204—Implementation of Safety Management System
- 46 U.S.C. 3205—Certification
- 46 U.S.C. 3301—Vessels subject to Inspection (Inspections-Generally)
- 46 U.S.C. 7102—Citizenship
- 46 U.S.C. 7112—Licenses of masters or mates as pilots
- 46 U.S.C. 7302—Issuing Merchant Mariners' documents and continuous discharge books
- 46 U.S.C. 7307—Able Seamen-Unlimited
- 46 U.S.C. 7308—Able Seamen-Limited
- 46 U.S.C. 7309—Able Seamen-Special
- 46 U.S.C. 7318—Radiotelegraph operators on Great Lakes
- 46 U.S.C. 8103—Citizenship and Naval Reserve requirements
- 46 U.S.C. 8301—Minimum number of licensed individuals

4. COAST GUARD REGULATIONS (PART II)

46 CFR PART 1—Organization, general course and methods of governing marine safety functions,

- 46 CFR 1.01-05—Definitions of Terms used in this Part
- 46 CFR 1.01-10—Organization

46 CFR PART 2—Vessel Inspections

- 46 CFR 2.01—Inspecting and Certification of Vessels
- 46 CFR 2.01-1—Applications for Inspections
- 46 CFR 2.01-3—Notification of Inspection
- 46 CFR 2.01-5—Certificate of Inspection
- 46 CFR 2.01-6—Certificates Issued to Foreign Vessels
- 46 CFR 2.01-7—Classes of Vessels (including motorboats) Examined or Inspected and Certified
- 46 CFR 2.01-8—Application to Vessels or Tankships on an International Voyage
- 46 CFR 2.01-10—Inspection Requirements-Domestic Vessels
- 46 CFR 2.01-13—Inspection Requirements-Foreign Vessels
- 46 CFR 2.01-20—Suspension or Revocation of Certificates of Inspection
- 46 CFR 2.01-25—International Convention for Safety of Life at Sea
- 46 CFR 2.01-101—Annual Inspection Fee
- 46 CFR 2.01-105—Prepayment of Annual Inspection Fees
- 46 CFR 2.10-25—Definition of Ferry

46 CFR PART 10—Licensing of Maritime Personnel

- 46 CFR 10.101—Purpose of Regulations
- 46 CFR 10.103—Definitions a Used in this Part

46 CFR PART 12—Certification of Seamen

- 46 CFR 12.01-1—Purposes of Regulations (General)
- 46 CFR 12.30-1—Purpose of Regulations (Ro-Ro Passenger Ships)
- 46 CFR 12.30-3—Definitions (Ro-Ro Passenger Ships)
- 46 CFR 12.30-5—General Requirements (Ro-Ro Passenger Ships)
- 46 CFR 12.35.1—Purpose of Rules (Crewmembers on a Passenger Ship, Other than a Ro-Ro Passenger Ship, When on an International Voyage)
- 46 CFR 12.35-3—Definitions (Crewmembers on a Passenger Ship, Other than a Ro-Ro Passenger Ship, When on an International Voyage)
- 46 CFR 12.35-5—General Requirements (Crewmembers on a Passenger Ship, Other than a Ro-Ro Passenger Ship, When on an International Voyage)

46 CFR PART 15—Manning Requirements

- 46 CFR 15.103—General—Manning requirements
- 46 CFR 15.401—Employment and service within restrictions of license or document
- 46 CFR 15.405—Familiarity with vessel characteristics
- 46 CFR 15.501—Certificate of Inspection
- 46 CFR 15.505—Changes in Certificate of Inspection
- 46 CFR 15.515—Compliance with Certificate of Inspection
- 46 CFR 15.805—Master
- 46 CFR 15.820—Chief Engineer
- 46 CFR 15.840—Able Seamen
- 46 CFR 15.720—Use of non-U.S. licensed and/or documented personnel.
- 46 CFR 15.1001—General (Vessels in Foreign Trade)
- 46 CFR 15.1101—General (Vessels subject to requirements of STCW)

46 CFR PART 42—Domestic and Foreign Voyages

- 46 CFR 42.01-10—Purpose
- 46 CFR 42.03-5—U.S. Flag Vessels subject to the Requirements of this Chapter
- 46 CFR 42.03-10—Foreign Vessels subject to this Subchapter
- 46 CFR 42.03-15—The Great Lakes of North America
- 46 CFR 42.05-40—Great Lakes

46 CFR PART 45—Great Lakes Load Lines

- 46 CFR 45.1—Purpose

46 CFR PART 46—Subdivision Load Lines for Passenger Vessels

- 46 CFR 46.01-1—Purpose
- 46 CFR 46.05-1—Passenger Vessel
- 46 CFR 46.05-20—Great Lakes Voyage

46 CFR PART 67—Documentation of Vessels

46 CFR 67.3—Definitions

46 CFR 67.5—Vessels eligible for Documentation

46 CFR 67.11—Restrictions on Transfer of Interest in Documented Vessels to
Foreign Persons; Foreign Registry or Operation

■ 46 CFR 67.19—Coastwise or Great Lakes Endorsement

46 CFR 67.30—Requirement of Citizen Owner (Citizenship requirements for vessel
documentation)

46 CFR 67.31—Stock or Equity Interest Requirements

46 CFR 67.33—Individual

46 CFR 67.35—Partnership

46 CFR 67.36—Trust

46 CFR 67.37—Association or Joint Venture

46 CFR 67.39—Corporation

46 CFR 67.43—Evidence of Citizenship

46 CFR PART 69—Measurement of Vessels

■ 46 CFR 69.1—Purpose

46 CFR PART 70—General Provisions

■ 46 CFR 70.01-1—Purpose of Regulations

■ 46 CFR 70.05-1—United States Flag Vessels Subject to Requirements of this
Subchapter

■ 46 CFR 70.05-3—Foreign Vessels Subject to the Requirements of this Subchapter


■ 46 CFR 70.05-7—Ocean or unlimited Coastwise Vessels on Inland and Great Lakes
Routes

■ 46 CFR 70.05-10—Application to Vessels on an International Voyage

■ 46 CFR 70.10—Definitions of Terms Used in this Subchapter includes:

■ 46 CFR 70.10-1—Definitions

46 CFR PART 90—General provisions

 46 CFR 90.5-7—Ocean or unlimited Coastwise Vessels on Inland and Great Lakes Routes

 46 CFR 90.10-13—Inspections Required including Great Lakes Vessels

46 CFR PART 104—Vessel Security

46 CFR 104.105—Applicability

46 CFR 104.120—Compliance Documentation

46 CFR PART 105—Facility Security

46 CFR 105.105—Applicability

46 CFR 105.115—Compliance Dates


46 CFR 105.120—Compliance Documentation


46 CFR PART 115—Inspection and Certification

 46 CFR 115.100—When Required

 46 CFR 115.900—Applicability

46 CFR PART 171—Special Rules Pertaining to Vessels Carrying Passengers

 46 CFR 171.001—Applicability

 46 CFR 171.010—Definitions

46 CFR PART 515—Licensing, Financial Responsibility Requirements, and General Duties For Ocean Transportation Intermediaries (Federal Maritime Commission)

46 CFR 515.2—Definitions

PART 2: CANADA

I. STATUTES

- Canada Customs and Revenue Agency Act, [1999, c. 17]
- Canada Labour Code, [R.S. 1985, c. L-2]
- Canada Marine Act, [1998, C.10]
- Canada National Marine Conservation Areas Act, [2002, c.18]
- Canada Shipping Act [R.S. 1985, c. S-9]
- Canada Shipping Act, 2001 (2001- chapter 26)
- Canada Transportation Act, [1996, c. 10]
- Canada Water Act, [R.S. 1985, c. C-11]
- Canadian Environmental Assessment Act, [1992, c. 37]
- Canadian Environmental Protection Act, 1999 [1999, c. 33]
- Canadian Food Inspection Agency Act of 1997
- Agriculture and Agri-Food Administrative Monetary Penalties Act
- Canada Agricultural Products Act
- Feeds Act
- Fertilizers Act
- Fish Inspection Act
- Health of Animals Act
- Meat Inspection Act
- Plant Breeders' Rights Act
- Plant Protection Act
- Seeds Act
- Canadian Ownership and Control Determination Act, [R.S. 1985, c. C-20]
- Canadian Transportation Accident Investigation and Safety Board Act, [1989, c 3]
- Coasting Trade Act, [1992, c. 31]
- Customs Act [R.S. 1985, c. 1 (2nd Supp.)]
- Customs Tariff, [1997, c. 36]
- Employment Equity Act, [1995, c.44]
- Excise Act, [R.S. 1985, c. E-14]
- Excise Act, [2002, c. 22]

Excise Tax Act, [R.S. 1985, c. E-15]

Export and Import Permits Act, [R.S., 1985, c. E-19]

Harbour Commissions Act, [R.S. 1985, c. H-1]

Hazardous Products Act, [c.H-3]

Immigration and Refugee Protection Act, [2001, c. 27]

International Convention on Standards of Training, Certification and Watchkeeping (STCW)

Marine Insurance Act, [1993, c. 22]

Marine Liability Act, [2001, c. 6]

Marine Transportation Security Act, [1994, c. 40]

Merchant Seaman Compensation Act, [R.S. 1985, c. M-6]

Navigable Waters Protection Act, [R.S. 1985, c. N-22]

Oceans Act, [1996, c. 31]

Pilotage Act, [R.S. 1985, c. P-14]

Preclearance Act (not in force), [1999, c. 20]

Safe Containers Convention Act, [R.S. 1985, c. S-1]

Transportation of Dangerous Goods Act, 1992 [1992, c.34]

II. REGULATIONS⁵

A. CUSTOMS

Abatement of Duties Regulations- SOR/86-946

Accounting for Imported Goods and Payment of Duties Regulations—SOR/86-1062

Delegation of Powers (Customs) Order—SOR/86-766

Delegation of Powers Regulations (Minister of National Revenue)—SOR88/-588

Designated Provisions (Customs) Regulations—SOR/2002-336

Direct Shipment of Goods Regulations—SOR86/-876

Duty Free Shop Regulations—SOR/86-1072

Fees for Documents Regulations—SOR/86-1028

Non-Residents' Temporary of Baggage and Conveyances—SOR/87-720

Officers Authorized to Exercise Powers or Perform Duties of the Minister of National Revenue Regulations—SOR86/1066

Presentation of Persons (Customs) Regulations—SOR/86-870

Ships' Stores Regulations—SOR/96-40

Special Services Regulations—C.R.C., c. 478

Transportation of Goods Regulations—SOR/86-1064

Vessel Traffic Services Zones Regulations—SOR/89-98

B. CANADA CUSTOMS AND REVENUE AGENCY ACT

■ Memorandum D3-5-1, 2001

C. CANADA LABOUR CODE

Canada Labour Standards Regulations-SOR/91-461, s.1; SOR/94-668, s. 1

East Coast and Great Lakes Shipping Employees Hours of Work Regulations, 1985—
C.R.C. c, 987

■ Marine Occupational and Health Safety Regulations—SOR/87-183

D. CANADA MARINE ACT

Public Ports and Port Facilities Regulations—SOR/2001-154

Practices and Procedures for Public Ports- April 1, 2003

E. CANADIAN OWNERSHIP AND CONTROL DETERMINATION ACT

■ Canadian Ownership and Control Determination Regulations, 1984—SOR/84-431

F. CANADA SHIPPING ACT

Aids to Navigation Protection Act Regulations—C.R.C., c. 1403

■ Air Pollution Regulations—C.R.C., Vol. XV, c. 1404

■ Board of Steamship Inspection Scale of Fees—C.R.C., Vol. XV, c. 1405

■ Boat and Fire Drill Regulations—C.R.C., Vol. XV, c. 1406

Charts and Nautical Publications Regulations, 1995—SOR/95-149

Collision Regulations—C.R.C., 1416

■ Classed Ship Inspection Regulations, 1988—SOR/89-225

■ Crew Accommodations Regulations—C.R.C., Vol. XV, 1418

⁵ Not all Canadian Statutes cited herein have corresponding regulations in effect.

- Crewing Regulations—SOR/97-390
- Memorandum of Understanding between the United States and Transport Canada
respecting Mutual Recognition of Domestic Mariner Qualifications, November
2002
- Dangerous Goods Shipping Regulations—SOR/81-951
- Dangerous Bulk Materials Regulations—SOR/87-24
- Dangerous Chemical and Noxious Liquid Substances Regulations—SOR/93-4
- Fire Detection and Extinguishing Equipment Regulations—C.R.C. c. 1422
- Garbage Pollution Prevention Regulations—C.R.C., c. 1424
- General Load Line Rules—C.R.C. c. 1425
- Great Lakes Sewage Pollution Prevention Regulations—C.R.C., c. 1429
- Hull Construction Regulations—C.R.C., c. 1431
- Hull Inspection Regulations—C.R.C., c. 1432
- Lifesaving Equipment Regulations—C.R.C., c. 1436
- Load Line Assignment Authorization Order—SI/80-108
- Load Line Rules for Lakes and Rivers—C.R.C., c. 1432
- Load Line Regulations (Sea)—C.R.C., Vol. XVI, 1441
- Load Line Exemption Order—SI/81-105
- Marine Certification Regulations—SOR/97-391
- Marine Machinery Regulations—SOR/90-264
- Navigating Appliances and Equipment Regulations—SOR/84/689
- Non-Canadian Ships Safety Order—SI/97-96
- Non-Pleasure Craft Sewage Pollution Prevention Regulations—SOR/91-659
- Oil Pollution Prevention Regulations, SOR/93-3
- Pilot Ladder Regulations—SOR/78-218
- Pollutant Discharge Reporting Regulations—SOR/95-351
- Pollutant Substances Pollution Prevention Regulations—C.R.C., c. 1458
- Port Warden Tariff—SOR/79-154
- Publications of Standards Regulations—SOR/95-406
- Safety Management Regulations—SOR/98-348
- Safe Working Practices Regulations—C.R.C., c. 1467
- Ship Fumigation Regulations—SOR/89-106

- Shipping Casualties Reporting Regulations—SOR/85-514
- Shipping Inquiries and Investigation Rules—C.R.C., c. 1479
- Ship Radio Inspection Fees Regulations—C.R.C., c. 1472
- Ship Registration and Tonnage Regulations—SOR/2000-70
- Ships Crews' Food and Catering Regulations—C.R.C., c. 1480
- Ships' Elevator Regulations—C.R.C., c. 1482
- Ships Registry and Licensing Fees Tariff—SOR/2002-172
- Ships' Stores Regulations—SOR/96-40
- Ship Station (Radio) Regulations, 1999—SOR/2000-260
- Ship Station (Radio) Technical Regulations, 1999—SOR/2000-265
- Ship's Tonnage Survey and Measurement Fees Regulations—C.R.C., c. 1485
- Steering Appliances and Equipment Regulations—SOR/38-810
- Tariffs of Fees of Shipping Masters—C.R.C., c. 1495
- Tonnage of Ships Order, 1981—SOR/81-601
- VHF Radiotelephone Practices and Procedures Regulations, SOR/81/364

G. CANADA TRANSPORTATION ACT

- Asset and Revenue Determination Regulations —SOR 88/-16
- Flammable Liquids Bulk Storage Regulations—C.R.C., c. 1148
- Personal Training for the Assistance of Persons with Disabilities Regulations—SOR/94-42

H. CANADIAN ENVIRONMENTAL ASSESSMENT ACT (includes some Environmental Protection regulations)

- Canada Port Authority Environmental Assessment Regulations—SOR/99-318
- Disposal at Sea Regulations—SOR/2001-275
- Exclusion List Regulations—SOR/94-639
- Export and Import of Hazardous Waste Regulations—SOR/92-637
- Export Control List Notification Regulations—SOR/2000-108
- Inclusion List Regulations—SOR/94-637

I. CANADIAN FOOD INSPECTION AGENCY ACT

Agriculture and Agri-Food Administrative Monetary Penalties Regulations—SOR
/2000-187

Feeds Regulations, 1983—SOR /83-593

Fertilizers Regulations—C.R.C., c. 666

Fish Inspection Regulations—C.R.C., c. 802

Health of Animals Regulations—C.R.C., c. 296

Meat Inspection Regulations, 1990—SOR/90-288

Plant Breeders' Rights Regulations—SOR /91-594

Plant Protection Act Regulations—SOR/95-212

Seeds Act Regulations—C.R.C., c. 1400

J. COASTING TRADE ACT

■ Canadian Transportation Agency Guidelines respecting Coastal Trade License
Applications

■ Appendix A-Coasting Trade Act Provisions establishing the Mandate of the Canadian
Transportation Agency

■ Appendix B-Application for Vessel Temporary Admission to the Coasting Trade of
Canada

■ Appendix C-Examples of Decisions on Suitability, Availability, and Identical or
Similar Adequate Marine Service

■ Other Documents

Letter of August 15, 2003 re: Approval of Guidelines

Letter of May 14, 2003 from the Shipping Federation of Canada

Letter of Invitation of April 2, 2003 re: Draft Guidelines

Consultation on Proposed Guidelines on Process with Respect on Coasting Trade
Applications

K. EXCISE TAX ACT

■ Goods for Ships and Aircraft (excise) Drawback Regulations—SOR/86-948

L. EMPLOYMENT EQUITY ACT

 Employment Equity Regulations—SOR/96-470

M. IMMIGRATION AND REFUGEE PROTECTION ACT

Immigration and Refugee Protection Regulations—SOR/2002-227

N. MARINE LIABILITY ACT

 Marine Liability Regulations—SOR/2002-307


O. MERCHANT SEAMEN COMPENSATION ACT

 Merchant Seamen Compensation Order, 1992—SOR/92-520

P. PILOTAGE ACT

 General Pilotage Regulations-SOR/2000-132

 Great Lakes Pilotage Regulations—C.R.C., c. 1266

 Great Lakes Pilotage Tariff Regulations—SOR/84-253

Q. SAFE CONTAINERS ACT


Safe Containers Convention Regulations—SOR/82-1038

Order Designating the Minister of Citizenship and Immigration as the Minister responsible for the administration of the Act—SI/2001-120

R. TRANSPORTATION OF DANGEROUS GOODS ACT

 Transportation of Dangerous Goods Regulations—Clear Language

S. FERRY ACCESSIBILITY (not a regulation but a directive)

 Code of Practice: Ferry Accessibility for Persons with Disabilities

T. TRANSPORTATION ACCIDENT INVESTIGATION AND SAFETY BOARD ACT

 Transportation Safety Board Regulations

PART 3: PROVINCE OF ONTARIO

I. LAWS

Dangerous Goods Transportation Act

Employer Health Tax Act

Employer and Employee Act

Employment Standards Act, 2000

Environmental Assessment Act—R.S.O. 1990, c. E. 18

Environmental Bill of Rights, 1993—S.O. 1993, c. 28

Environmental Protection Act—R.S.O. 1990, c. E. 19

Fish Inspection Act—R.S.O. 1990, c. F. 18

Food Safety and Quality Act, 2001, S.O. 2001, c. 20 (not in force)

International Commercial Arbitration Act

Labour Relations Act

Lakes and Rivers Improvement Act—R.S.O. 1990, c. L. 3

Marine Insurance Act

Mercantile Law Amendment Act—R.S.O. 1990, c. M. 10

Municipal Act

Municipal Corps Act

Negligence Act—R.S.O. 1990, c. N. 1

Occupational Health and Safety Act—R.S.O. 1990, c. O. 1

Public Transportation and Highway Improvement Act

Rights of Labour Act—R.S.O. 1990, c. R. 33

Truck Transportation Act

Workplace Safety and Insurance Act, 1997—S.O. 1997, c. 16, Schedule A

II. REGULATIONS

A. DANGEROUS GOODS TRANSPORTATION ACT

General—R.R.O. 1990, Regulation 261

B. EMPLOYER HEALTH TAX ACT

General—R.R.O. 1990, Regulation 319

C. EMPLOYMENTS STANDARDS ACT, 2000

Benefit Plan—Ontario Regulation 286/01

Building Services Providers—Ontario Regulation 287/01

Enforcement—Ontario Regulation 289/01

Exemptions, Special Rules and Establishment of Minimum Wage—Ontario Regulation 285-01

Posting of Information Concerning Rights and Obligations—Ontario Regulation 290/01

Termination and Severance of Employees—Ontario Regulation 288/01

D. ENVIRONMENTAL ASSESSMENT ACT

General—R.R.O. 1990, Regulation 334

E. ENVIRONMENTAL BILL OF RIGHTS

General—Ontario Regulation 73/94

F. ENVIRONMENTAL PROTECTION ACT

Classification and Exemption of Spills—Ontario Regulation 675/98

Fees-Certificates of Approval—Ontario Regulation 363/98

General-Air Pollution—R.R.O. 1990, Regulation 346

Halon Fire Extinguishing Equipment—Ontario Regulation 413/94

Solvents—R.R.O. 717/94

Spills—R.R.O. 1990, Regulation 360

Sterililants—Ontario Regulations 718

G. FISH INSPECTION ACT

Quality Control—R.R.O. 1990, Regulation 456

H. LABOUR RELATIONS ACT

Designations—Ontario Regulation 18/94

General—R.R.O., 1990, Regulation 684

I. OCCUPATIONAL HEALTH AND SAFETY ACT

Workplace Hazardous Materials Information System (WHMIS)—

R.R.O. 1990, Regulation 860

J. WORKPLACE SAFETY AND INSURANCE ACT

Benefit of Loss of Retirement Income—Ontario Regulation 562/99

First Aid Requirements—R.R.O. 1990, 1101

General—Ontario Regulation 175/98

中远船务工程集团有限公司