Citation: Collins (Re), 2022 BCSRE 24 File # 16-347

#### **BC FINANCIAL SERVICES AUTHORITY**

# IN THE MATTER OF THE *REAL ESTATE SERVICES ACT*, SBC 2004, c 42 as amended

**AND** 

#### IN THE MATTER OF

## MICHELE VICTORIA COLLINS (076180)

# NOTICE OF ADMINISTRATIVE PENALTY

### [This Notice has been redacted before publication.]

The Superintendent of Real Estate (the "Superintendent") of the BC Financial Services Authority ("BCFSA") issues this Notice of Administrative Penalty (the "Notice") pursuant to sections 57(1) and (3) of the *Real Estate Services Act*, SBC 2004, c 42 ("RESA").

**TAKE NOTICE** that the Superintendent is satisfied that you have contravened one or more rules designated as subject to administrative penalties under section 56(1)(a) of the RESA and section 26 of the *Real Estate Services Rules* (the "Rules"), collectively, the "Designated Rules".

**TAKE NOTICE** the Superintendent is imposing the following administrative penalties based on your having contravened the Designated Rules:

1. Rule: 30(h) [duties to clients]; First contravention: Yes; Penalty: \$5,000.00 Details: In May 2015 you failed to use reasonable efforts to discover whether necessary municipal permits had been obtained for construction of a structure at the south-west corner of the property located at [Property 1], Vancouver, British Columbia (the "Property"), wiring of that structure for electricity, and renovations of the basement of the house on the Property including decommissioning or moving plumbing and electrical fixtures when you knew, or reasonably ought to have known, that available off street parking and proper municipal permitting were important to your buyer clients and that any or all of that work required municipal permits.

(the "Contravention").

Total administrative penalties: \$5,000.00

**TAKE FURTHER NOTICE** you may respond to this Notice by requesting an opportunity to be heard as follows (a "Reconsideration Request"):

Classification: Protected A

- a. *Time limit:* You must deliver any Reconsideration Request so that BCFSA receives it within thirty (30) calendar days of the date you received this Notice (the "Response Deadline").
- b. Format: A Reconsideration Request must be in writing.
- c. *Content:* A Reconsideration Request should explain how you exercised due diligence to prevent contravention of the Designated Rules. You may also provide any other information you believe the Superintendent should consider.
- d. Delivery: A Reconsideration Request may be delivered by email to <u>APreconsiderations@bcfsa.ca</u> and/or delivered to BCFSA's offices at 600 750 West Pender Street, Vancouver, BC V6C 2T8 (Attention: Legal Services Reconsiderations)

The date you received this Notice is the earliest date on which

- the Superintendent personally served you with the Notice (s 57(3)(a) or (b) of the RESA);
- the Superintendent provided "substituted service" by a method provided for in a court order (s
  12 of the RESA); or
- the Superintendent provided this Notice to Canada Post for delivery to your mailing address (ss 18 and 19 of the Rules). This will normally also be the day it was emailed to you.

If BCFSA receives your Reconsideration Request by the Response Deadline, the Superintendent will consider your Reconsideration Request, and may cancel or confirm the administrative penalty. If BCFSA confirms an administrative penalty, payment is due immediately.

**TAKE FURTHER NOTICE** if you fail to deliver a Reconsideration Request by the Response Deadline, you are deemed to acknowledge your having contravened the specified Designated Rule (s 57(2)(d) of the RESA).

**TAKE FURTHER NOTICE** that unless you deliver a Reconsideration Request by the Response Deadline, you must pay the administrative penalty within thirty (30) calendar days of the date you received this Notice. The Reconsideration Request may be by email or otherwise in writing, and should attach or include information respecting the due diligence exercised to avoid the contravention, any extenuating circumstances that prevented compliance, and any other information that you wish BCFSA to consider.

Dated this 22 day of August, 2022 at the City of Vancouver, British Columbia.

Superintendent of the BC Financial Services Authority

"RAHEEL HUMAYUN"

Per: Raheel Humayun

Delegate of the Superintendent of Real Estate

Province of British Columbia